288a

Companies House
— for the record —

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number | 06229145

Company Name in full | MEDIENT MU LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	0 1	1 2	2 0 0 8	†Date of Birth			

Appointment form

Notes on completion appear on reverse.

Appointment as director [ ]   as secretary [✓]   *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME *Style / Title* [ ]   *Honours etc* [ ]

Forename(s) [ ]

Surname | CONGRESS COMPANY SECRETARIAL SERVICES LTD

Previous Forename(s) [ ]   Previous Surname(s) [ ]

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address | 7 ST. JOHNS ROAD

Post town | HARROW   Postcode | HA1 2EY

County / Region | MIDDLESEX   Country | ENGLAND

†Nationality [ ]   †Business occupation [ ]

†Other directorships (additional space overleaf) [ ]

Consent signature

* Voluntary details.
† Directors only.
**Delete as appropriate

I consent to act as ** director / secretary of the above named company

Signed on Behalf of Congress Company Secretarial Services Limited   **Date** 15/12/2008

A director, secretary etc must sign the form below.

Signed _____ **Date** 15/12/2008
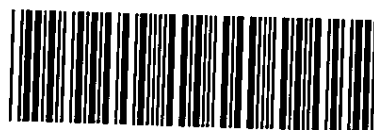
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number   DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ   DX 33050 Cardiff
for companies registered in England and Wales   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY

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COMPANIES HOUSE