

288a

Please complete in typescript, or in bold black capitals.

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

John K. In word arms orth John John		or particulars (use Form 2880))	
Company Number		59+8493	
Company Name in full		MPH ELECTRICA.	L (HORSFORTH)
		LIMITED	
		Day Month Year	Day Month Year
	Date of appointment	0 2 1 0 2 0 0 6 Birth	
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	*Style / Title	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	NICOLA ANNE	
	Surname	HUNTER	
	Previous		vious MOSS
(h	Forename(s)	Surnan	ne(s) 1000
1 Trick 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	30 NEST END GROVE	
	Post town	HORSFORTH	Postcode LS18 5JJ
	County / Region	LEEDS	Country
	†Nationality	†Business occupation	
†Other directorships (additional space overleaf) Consent signature			
		I consent to act as ** director / secretary of the above named company	
		Osp unto	Date 3, 10,06
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.	
**Delete as appropriate	<u>.</u>		
	Signed	M. Y. Afrili	Date 2 10.06
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		York Place Company Services	
		12 York Place, Leeds	
		LS1 2DS Tel 0113 2420222	
		DX number 26436 DX exchange LEEDS PARK SQUARE	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

AU@JKJE4 252

COMPANIES HOUSE

05/10/2006

Form April 2002

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