

14/08/04

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP000	of particulars (use Form 288c))
Company Number	2966989
Company Name in full	MNAS (TRADINE) LIMITEND
Date of appointment	Day         Month         Year         Day         Month         Year           1   2   2   0   0   1         *Date of Birth         1   7   0   9   3   5
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	BRIAN RUSSEU
Surname	DWNN
Previous Forename(s)	Previous Surname(s)
**Tick this box if the address shown is a service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address service address for **Tick this box if the address f	MANTON COTTAGE, WESTHORPE
the beneficiary of a Post town Confidentiality Order	SOUTHWELL POSTCODE NG-25 ONE
granted under the provisions of section County / Region 723B of the Companies Act 1985	NOTTINGHAMSHIRE Country ENGLAND
†Nationality	ENGLISH †Business occupation ACCOUNTANT
†Other directorships (additional space overleaf)	NEWAZIE AND NOTTINGIUANSHIZE AGGITUICUSALSKI
Consent signature	I consent to act as ** director / ** director f the above named company
* Voluntary details.	Date 25 Soft Li 2007
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 23 St. A-Zar
You do not have to give any contact	(**adirector/Leccretary //administrator/administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	MR AM JOHNSTON, NEWPER SUCKERING
contact you if there is a query on the form. The contact information that you	WINTHORPE, NEWARK NOTTS NOZYZNY
give will be visible to searchers of the	Tel 01636 - 702627.
	DX number DX exchange
*A10 *A662TXX9* 0705 @	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE 24/08/04	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	2966989	
Directors only.	<sup>†</sup> Other directorships	NEWARK ENTER PRISE TRUST	
		BROMLEY HOUSE LIBORY LUMIT	( <del>)</del>
		BAST MOLANDS MADIBAL INFENCE	PLC

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.