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Ap (N) ch... \*NONREDACTED\*

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 7019081

Company Name in full MIDLAND INTERIOR CONTRACTS LIMITED

Appointment form

Notes on completion appear on next

Appointment form fields: Date of Appointment (15/09/2009), Date of Birth (01/06/1966), Appointment as director (X), NAME (MR MALCOLM MASON), Forename(s) (MALCOLM), Surname (MASON), Usual residential address (42 TAMWORTH ROAD, DOSTHILL), Post town (TAMWORTH), Postcode (B77 1LB), County / Region (STAFFORDSHIRE), Country, †Nationality (BRITISH), †Business occupation (COMPANY DIRECTOR), †Other directorships (None).

Consent signature [Signature] Date 15 SEP 2009

A serving director, secretary etc must sign the form below.

Signed [Signature] FOR AND ON BEHALF OF THE CORPORATE SECRETARIES LTD Date 15 SEP 2009

\* Voluntary details. † Directors only.

\*\* Please delete as appropriate

(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact information: ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67 WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND, T: 0161 477 8282 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 companies registered in England and Wales; Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh companies registered in Scotland

**Company Number**

7019081

†Directors only

†Other directorships


**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.