



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 3227476

Company Name in full Mablaw 340 Limited



* F288AD40 *

Date of appointment Day 09 Month 08 Year 96 † Date of Birth Day 09 Month 08 Year 75

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael Owen

Surname

Neale

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 The Clump,

Post town

CHORLEYWOOD

Postcode

WD3 4BQ

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date

9/8/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9/8/96

** 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.

R.A. Phillips

Matthew Arnold & Baldwin P.O.Box No.101

WATFORD WD1-1HT

Tel 0923 202020

DX number

DX exchange



A13 *AWYF30DN* 296
COMPANIES HOUSE 24/08/96

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3227476

† Directors only.

† Other directorships

None

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 preceded 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.