



288a

Please complete in typescript,
or in bold black capitals

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 Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Marian

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

Secretary

† Other directorships (additional space overleaf)

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

Consent signature

Date

9th August '96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9th August '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

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



A13 *AWYF20DM* 295
COMPANIES HOUSE 24/08/96