

GRAEME & COMPANY

COMPANY FORMATION AGENTS

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

6055455

Company Name in full

M.H. CONSULTANCY SERVICES LIMITED

Day Month Year

Day Month Year

Date of
appointment

17 01 2007

† Date of birth

**Appointment
form**

Appointment as director

as secretary

☒

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)

SUSAN MARY

Surname

HARRIS

Previous
Forename(s)Previous
Surname(s)

FISHER.

†† Tick 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

48 SHENSTONE DRIVE. BRISTOL COMMON

Post town

COVENTRY

Postcode

CV7 7PH

County / Region

WEST MIDS

Country

UK

† Nationality

BRITISH

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

S. Harris

Date

17/1/07

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/1/07

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

GRAEME & COMPANY

61 FAIRVIEW AVENUE

WIGMORE GILLINGHAM

KENT ME8 0QP

Tel 01634 232558

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A48

A5U5XMB8
18/01/2007
COMPANIES HOUSE

755

Company Number

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.