

Please complete form in typescript, or in bold black capitals CHFP135

## 288a

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

Commany, Niverban			6732147														
Company Number			0/32	2 I 4													—¬
Company Name in full			M J Williams Ltd														
				_													]
Date of appointment		Day Month Year					_	_		ay Month		·,···	Year				
		2	4	1	0	2	0	0 8	] †D	ate of Birth	1	9	0 2	1	9 8	1	
Appointment form		ppointment as director	X as secretary Please mark the appropriate director and secretary in											t is as			
Notes on completion appear on reverse	NAME	*Style / Title	Mr *Honours etc														
		Forename(s)	Adeyemı														
		Surname	Williams														
	Previous Forename(s)		Previous Surname(s)														
†† Tick this box if the address shown is a service	††Us	ual residential address	8 Sheephouse														
address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Maidenhead							Postcode SL6 8ET							
	Co	Berkshire								Country <b>England</b>							
		Nigerian †Business occupation Director															
†Other directorships (additional space overleaf)																	
Consent Signature			I consent to act as **director / secretary-of the above named company														
			AN Working								Date						
* Voluntary Details			A director secretary etc must sign the form below													-	
† Directors only "Delete as appropriate  Signed		H.							Date 04/11/08								
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)													/er)	
			Sterling - 505 Pinner Road														
			Harrow, Middlesex														
the form. The contact information that you give will be visible to			HA	HA2 6EH Tel 020 85152929								·-					
searchers of the public record			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													rdıff	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

374

11/11/2008

COMPANIES HOUSE

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	6732147
Directors only	†Other directorships	

## NOTES

Show the full forenames, NOT INTIALS 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 surnames 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