



288a

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

Please complete in typescript,
or in bold black capitals.

CHFP092

Company Number

4880049

Company Name in full

May Inc Limited

Appointment form

Date of
appointment

Day Month Year

28 August 2003

†Date of
Birth

Day Month Year

05/02/1972

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Mary-Anne

Surname

Young

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 1 23 Vauxhall Grove

Post town

London

Postcode

SW8 1SY

County / Region

Country

England

†Nationality

Australian

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

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

Consent signature

Mary Anne Young

Date

5/9/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/9/03

(**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.

Tel

DX number

DX exchange



A11
COMPANIES HOUSE

0255
19/09/03

Form revised July 1998

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

Company Number

4880049

† 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.