



# 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.

CHFP000

Company Number

6660591

Company Name in full

1-UP LIMITED

Date of appointment

Day Month Year  
3 0 0 7 2 0 0 8

†Date of Birth

Day Month Year  
2 9 0 3 1 9 8 1

**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

MR

\*Honours etc

Notes on completion appear on reverse

Forename(s)

MATTHEW STUART

Surname

SLACK

Previous Forename(s)

Previous Surname(s)

8 NORTH FARM COURT

Post town

SHEFFIELD

Postcode

S26 2EU

County / Region

Country

BRITISH

†Nationality

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

MID-AIR SNE SERVICES LTD / MID-WAY DEVELOPMENT LTD / PINK PLATFORMS / MID-AIR FABRICATIONS

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

Consent signature

el Slack

Date

30 / 7 / 2008

A director, secretary etc must sign the form below.

Signed

B. Kahan  
pp Company Directors Limited

Date

30 / 7 / 2008

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

A1 Company Services Limited (Our Ref /1679265)

788-790 Finchley Road, London, NW11 7TJ

DX number

DX exchange 020 8458 9637

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 the form. The contact information that you give will be held on the public register.



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**

† 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