

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

CHFP010

Company Number

01655199

Company Name in full

Domino Management Company Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
19 05 2008† Date of
Birth

Day Month Year

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

NAME * Style / Title

* Honours etc BSC Science

Forename(s)

Howard Thomas

Surname

Redfern

Previous
forename(s)Previous
surname(s)Usual residential
address

Flat 1, Seymour House, Tudor Road

Post town

Wilmslow

Postcode

SK9 2HB

County / Region

Cheshire

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ** ~~director~~ / secretary of the above named company

Consent signature

H J Redfern.

Date

3. 9. 08.

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

CMA

Date

3/9/08.

(**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

UHY HACKER YOUNG, ST JAMES BUILDING, 79 OXFORD

STREET, MANCHESTER, M1 6HT

Tel

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

FRIDAY



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05/09/2008

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COMPANIES HOUSE