

BLUEPRINT

2000

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

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
appointment

Day	Month	Year
18	07	2008

† Date of
Birth

Day	Month	Year
26	12	1975

X

as secretary

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

NAME * Style / Title

ml

* Honours etc

BA HON

Forename(s)

Peter

Surname

Bannister

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

6 Seymour House, Tudor Road

Post town

Wilmslow

Postcode

SK9 2HB

County / Region

Cheshire

Country

† Nationality

British

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

None

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

Consent signature

Date

8/9/08

A director, secretary etc must sign the form below

Signed

Date

8.9.08

(**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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

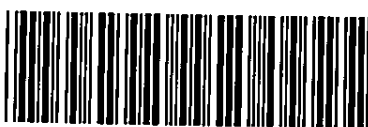
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



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A22

12/09/2008

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COMPANIES HOUSE