

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

| | of particulars (use Form 288c)) |
|--|---|
| Company Number | 2084110 |
| Company Name in full | MAYPOLE GARDENS (HAINAULT) |
| | RESIDENTS COMPANY LIMITED |
| *F 2 8 8 A 0 1 8 * appoint | ate of truent 15 11 00 10 27 |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title | HRS ROGERG *Honours etc |
| Notes on completion appear on reverse. Forename(s) | JUNE |
| Surname | ROGERS |
| Previous Forename(s) | Previous Surname(s) WEINRABE |
| Usual residential address | 37 BERNARDS CLOSE |
| Post town | ESSEX Postcode IG6 25R |
| County / Region | Country [ENGLAND] |
| †Nationality | BRITISH TBusiness occupation HOUSE WIFE |
| †Other directorships (additional space overleaf) | |
| Consent signature | I consent to act as ** director / secretary of the above named company Date 15-11-99 |
| * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. |
| Signed | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, | THE Secretary DARAXTER 3 CLIFF GARDENS LAKE SANDONN ION. PUBL 8PS Tel 01983 401831 |
| telephone number and, if available, a DX number and Exchange of | LAKE SANDONN ION. PUBL 8PS |
| the person Companies House should contact if there is any guery. | Tel 01983 401831 |
| | DX number DX exchange |
| | When you have completed and signed the form please send it to the Registrar of Companies at: |
| #AAGENLR9# 0347 A33 COMPANIES HOUSE 26/11/99 | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |
| Form revised March 1995 | for companies registered in Scotland DX 235 Edinburgh |

for companies registered in Scotland

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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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 preceded 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.