

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2983083

Company Name in full

Masons Court (Management) Limited

Date of appointment
Day Month Year
27 06 07

†Date of birth
Day Month Year
08 01 1980

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARKJOHN

Surname

COOK

Previous
Forename(s)Previous
Surname(s)††Usual residential
address

2 MASONS COURT

Post town

EWELL VILLAGE

Postcode

KT171RJ

County / Region

SURREY

Country

UNITEDKINGDOM

†Nationality

BRITISH

†Business occupation

BRANDMANAGER

†Other directorships
(additional space on page 2)

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

Consent signature

Date

21/5/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

21/5/07

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

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

BOSWORTHS SOLICITORS
63 BRIDGE ROAD, HAMPTON COURT, EAST MOLESEY,
SURREY, KT8 9ER

Tel 02089413151

DX number

80051 EAST MOLESEY

DX exchange

When you have completed and signed the form send it to the
Registrar of Companies at

Companies 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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

For companies registered in Scotland



A32 29/06/2007 369

COMPANIES HOUSE

A54 12/06/2007 490

COMPANIES HOUSE

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