

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 **MASONSCOURT(MANAGEMENT)LIMITED**

Date of appointment Day Month Year
15 12 2004

†Date of birth Day Month Year
05 05 1976

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)

GRANT

Surname

EVANS

Previous Forename(s)

Previous Surname(s)

††Usual residential address

3 MASONS COURT

Post town

EPSOM

Postcode

KT171RJ

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SALES MANAGER

†Other directorships (additional space on page 2)

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

Date

(**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 form. The contact information that you give will be visible to searchers of the public record.

**BOSWORTHS
63 BRIDGE ROAD, HAMPTON COURT, EAST MOLESEY, SURREY
KT8 3ER**

Tel **020 8941 3151**

DX number **80051**

DX exchange **EAST MOLESEY**

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.