

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(MANAGMENT)LTD

Date of appointment Day 08 Month 09 Year 2005

†Date of birth Day 29 Month 10 Year 65

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

Ms RS

*Honours etc

Forename(s)

MELANIE GAENOR

Surname

SHEPPERD DICKENS

Previous Forename(s)

Previous Surname(s)

SHEPHERD

††Usual residential address

4 MASONS COURT 50 HIGH STREET EWELL SURREY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Post town

EWELL

Postcode

KT171RJ

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space on page 2)

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

Consent signature

Melanie Dickens

Date

5 Dec 05

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

[Signature]

Date

5/12/05

(**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.

BOSWORTHSSOLICITORS

Tel

020 8941 3151

DX number 80051

DX exchange EAST MOLESEY

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 or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

For companies registered in Scotland

A25 COMPANIES HOUSE

08/12/2005

Form April 2002

Company Number

2983083

† 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.