

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apitais.	of particulars (use Form 2880))
CHWP000	Company Number	4013600
Cor	mpany Name in full	MATURAL MANAGEMENT LIMITED
		Day Month Year Day Month Year
-	Date of appointment	12062018 Toate of 111121959
• •	Appointment as director	Please mark the appropriate box. If appointment is as à director and secretary mark both boxes.
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	KEITH
	Surname	FLEMING
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	BROOKMEAD HOUSE, THE WARREN
	Post town	EAST HORSLEY Postcode KT 24 5 RH
	County / Region	SURREY Country U.K.
	†Nationality	BRITISH TBusiness occupation ACCOUNTANT
†Other directorships (additional space overleaf)		
		Consent to act as " director / secretary of the above manned company
Consent signature Voluntary details Directors only Thelete as appropriate.		With flew Date 12/6/08
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	BILL Date 1960
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
PAGTSC12Q*		DX number DX exchange
		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



02/07/2008 COMPANIES HOUSE for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	4013600
† Directors only	†Other directorships	B & Q LAD
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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 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