

Please complete form in typescript,  
or in bold black capitals  
CHFP135

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

Company Number

4619009

Company Name in full

PORTFOLIO PAYROLL LIMITED

Date of appointment

Day Month Year  
30 03 2007

†Date of Birth

Day Month Year  
25 08 1977

### Appointment form

Appointment as director



as secretary



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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse

Forename(s)

ANTHONY EDWARD JOHN

Surname

MACEY

Previous Forename(s)

Previous Surname(s)

†† 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

FLAT 1, 22 KINGSDOWN ROAD

Post town

SURBITON

Postcode

KT6 6JZ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

RECRUITMENT

†Other directorships (additional space overleaf)

MAINSTAY PROPERTY MANAGEMENT LIMITED

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

Consent Signature

A. Macey

Date

27/4/07

\* Voluntary Details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

27/04/2007

(\*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

BEEVER AND STRUTHER, NATIONAL WESTMINSTER HOUSE,

21/23 STAMFORD NEW RD, ALTRINCHAM,

CHESHIRE. WA14 1BN Tel 0161 928 5747

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 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



A33 15/05/2007 146

COMPANIES HOUSE

**Company Number**

†Directors only

†Other directorships

MAINSTAY PROPERTY MANAGEMENT

LIMITED COMPANY NO. 2246341

**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 surnames 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