



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4715342

Company Name in full

360 MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
16 04 2009

† Date of
Birth

Day Month Year

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

M2

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY PAUL

Surname

FARRELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

14 CROFTON AVENUE, TIMPERLEY



Post town

ALTRINCHAM

Postcode

WA15 6DA

County / Region

CHESHIRE

Country

UK

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

16/4/09

A director, secretary etc must sign the form below.

Signed

Date

16 April 09

(* 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 register.

Halliwell's LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

Tel 0844 875 8000

DX number 14317

DX exchange Manchester 1

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**



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A0YNU975

21/04/2009

300

COMPANIES HOUSE

Laserform International 6/02

TUESDAY

Company Number

4715342

† 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.