

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))

CHFP025 Company Number 5283198 **Company Name in full** MAPLE (236) LIMITED Day Month Year Day Month Year Date of † Date of 0 3 3 6 appointment Rirth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Annette Yvonne Surname Moorcroft **Previous** Previous Forename(s) Surname(s) Usual residential Apartment D The Penthouse, The Old Corn Mill ff Tick this box if the address shown is a The Corn Mills address tt service address for the beneficiary of a Postcode Post town Weobley HR4 8SS Confidentiality Order granted under the provisions of section County / Region Herefordshire Country England 723B of the Companies Act 1985 † Business occupation † Nationality British Jack Andrews Design Limited † Other directorships (additional space overleaf) consent to act as ** director / server, of the above named company Consent signature Date * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below Authobsed Suggature for and on Signed Date Debrill 39 (r)

Davies and Partners

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.

ABZ78POC

A13 19/05/2007
COMPANIES HOUSE

Tel 01454 619619

DX number 35007 DX exchange ALMONDSBURY

When you have completed and signed the form please send it to the Registrar of Companies at

135 Aztec West, Almondsbury, Bristol, BS32 4UB

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	5283198
† 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

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30 APR 2007

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