



Companies House

-- for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 05767497

Company Name in full MJH ESTATES LIMITED

Date of appointment Day Month Year
01 05 2007

†Date of Birth Day Month Year
17 11 1970

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

*Honours etc

Notes on completion appear on reverse

Forename(s) AMANDA

Surname WARING-SMITH

Previous Forename(s)

Previous Surname(s) WARING

†† 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

53 GREENHAVEN CLOSE

Post town WORSLEY

Postcode M28 3TX

County / Region MANCHESTER

Country UK

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

AJ Waring-Smith Date 17/7/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Michael Scliff Date 17.7.08

(*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 is as follows:

Tel

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

WEDNESDAY



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A2U101U2
30/07/2008
COMPANIES HOUSE

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Form 10/03