

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 6397040

Company Name in full MANDACO 543 LIMITED

Date of appointment Day Month Year 1 5 0 1 2 0 0 8
† Date of Birth Day Month Year 3 0 0 9 1 9 7 7

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

EDWARD JAMES

Surname

COOKSON

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

FLAT 5, 17 FIRST AVENUE

Post town

HOVE

Postcode

BN3 2FH

County / Region

EAST SUSSEX

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

17 FIRST AVENUE (HOVES) LIMITED

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

Consent signature

Ad

Date

15 01 08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Robert Burch

Date

15.01 08



A03 25/04/2008 220
COMPANIES HOUSE

A47 18/04/2008 466
COMPANIES HOUSE

A60 15/04/2008 306
COMPANIES HOUSE

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

F11 9AB

Tel 029 2066 7788

DX number 141879

DX exchange CARDIFF 28

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 6397040

tDirectors only

tOther directorships

MILESTONE HOMES (SOUTH EAST) LIMITED

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