

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals

CHFP103

Company Number

6464410

Company Name in full

MAF Design and Build Limited

Day Month Year

Day Month Year

Date of
appointment

04 01 2008

+Date of Birth

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

MRS

*Honours

Notes on completion
appear on reverse

Forename(s)

ELIZABETH MARY

Surname

MAFFEI

Previous
Forename(s)

Previous
Surname(s)

CADMAN

Usual Residential
Address

36 SUNNYBOWER STREET TOTTINGTON

Post town

BURY

Postcode

BL9 3HH

County / Region

LANCASHIRE

Country

ENGLAND

Nationality

ENGLISH

+Business occupation

+Other directorships
(additional space overleaf)

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

Consent signature

EM E. M. Maffei

Date

04/01/2008

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of HCS Secretarial Limited

Date

04 January 2008

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

29 Queensgate Drive
Royton
Oldham
Lancashire
OL2 5SD

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

TUESDAY



AZ2WZW68

A58

08/01/2008

147

COMPANIES HOUSE

Company Number

6464410

+ 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 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