



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 6622108

Company Name in full 1-9 Peterborough Road Management Company Limited

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

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

Notes on completion
appear on reverse

Forename(s) Cornelius Michael

Surname Mitchell

Previous Forename(s)

Previous Surname(s)

Usual residential address †† 26 Paddock Close

Post town

Camberley

Postcode GU15 2BN

County / Region

Surrey

Country England

† Nationality

Irish

† Business occupation

Carpenter

† Other directorships
(additional space overleaf)

Michellson Formwork and Civil Engineering Ltd (Co No 0202364)

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

Consent signature

C. Mitchell

Date 12/9/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Mitchell

Date 12/9/08

(* 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 that you give will be available to the public.

B P Collins

Collins House, 32-38 Station Road, Gerrards Cross, Bucks, SL9 8EL

Ref THRE6/2 SMK

Tel 01753 889995

DX number DX 40256

DX exchange Gerrards Cross

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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COMPANIES HOUSE

Company Number

6622108

† Directors only

† Other directorships

Mitchellson Plant Hire Ltd (Co No. 02072365)

Horton Developments Ltd (Co No 02916697)

Mitchellson Aggregates and Recycling Ltd (Co No 04314927)

3M's Harwich Ltd (Co No 05818587) 3M's Harrow Ltd (Co No 05818800)

Mitchellson Rail Limited (Co No 06459367)

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