



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

1533242

Company Name in full

MALTBRIDGE ISLAND MANAGEMENT  
COMPANY LIMITED.

Date of  
appointment

Day Month Year  
1 4 0 6 2 0 0 7

†Date of  
Birth

Day Month Year  
2 9 0 4 1 9 5 5

**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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

PAUL

Surname

WYBREW

Previous  
Forename(s)

/

Previous  
Surname(s)

/

†† 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



Post town

8 BURTON'S MILL MILL LANE

SAWBRIDGEWORTH

Postcode

CM21 9PL

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

URBAN PROPERTY Ltd.

**Consent signature**

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

P. Wybrew

Date

21/06/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

M. Brown

Date

18<sup>th</sup> JUNE 2007

(\*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 visible to searchers of the  
public record

MRS SUSAN BROWN

5 BURTON'S MILL SAWBRIDGEWORTH

HERTS CM21 9PL Tel 01279 - 722585

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

WEDNESDAY



A09 27/06/2007 397

COMPANIES HOUSE

Form April 2002