

Please complete in typescript,
or in bold black capitals.

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

Company Number

016 58374

Company Name in full

MAYNARD HOUSE (MANAGEMENT) LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year 30 7 98 †Date of Birth Day Month Year 8 9 67

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)

SIMON IAN

Surname

BURTON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

Flat 3, 81 Belvernie Grove, Southfield, SW18 5RR

Post town

London

Postcode

SW18 5RR

County/Region

Country

†Nationality

BRITISH

†Business occupation

MARKETING MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

S.H.B.

Date

4/8/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

S.H.B.

Date

4/8/98

**Please delete as appropriate.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

MR P. HASLER

MESSRS. TERENCE ST. J. MILLETT

SOLICITORS

34 Sumner Place

0171 581 1300 Tel

London SW7 3NT

DX number 35753

DX exchange SOUTH KENSINGTON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A24 *ASFR9817* 559
COMPANIES HOUSE 06/08/98

Company Number

†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 preceded 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 owner subsidiary of the same parent company.