



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2586061

Company Name in full

MAKEVAL LIMITED



* F 288AE 60 *

Appointment form

NAME

Date of Appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
19	12	1997	14	09	1941
Appointment as director		<input checked="" type="checkbox"/>	assistant as secretary		<input checked="" type="checkbox"/>
*Style/Title		MRS	*Honours etc		
Forename(s)		PAULINE MAUD			
Surname		MANDEVILLE			
Previous Forename(s)			Previous Surname(s)		
Usual residential address		THE HOCKETT, HOCKETT LANE			
Post town		COOKHAM DEAN	Postcode		SL6 9UL
County / Region		BERKSHIRE	Country		
†Nationality		BRITISH	†Business occupation		COMPANY DIRECTOR
†Other directorships (additional space next page)					

Notes on completion
appear on next page.

Consent signature

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

Signed  Date 

A serving director, secretary etc must sign the form below.

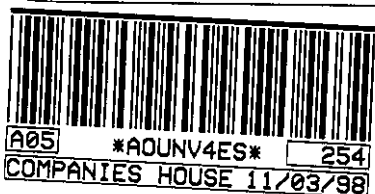
Signed

 Date 

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

MORGAN COSEC LIMITED 82 ST. JOHN STREET LONDON EC1M 4JN	
Tel	
DX number	DX exchange

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.



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

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 owned subsidiary of the same parent company.