

--- for the record --

14/02/2008

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))
Company Number	2628762
Company Name in full	Management Company Ltd
Date of appointment	Day Month Year Day Month Year $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	*Honours etc
appear on reverse Forename(s)	Stephen Mark
Surname	Sanderson
Previous Forename(s)	Previous Surname(s)
Usual residential address	87 Baildon Street
Post town	Deptford Postcode SE8 4BQ
County / Region	London Country UK
[†] Nationality	British Business occupation Accountancy
†Other directorships (additional space overleaf)	l consent to act as ** director / segretary of the above named company
Consent signature	x Sordeson x Date 27-2-2008,
* Voluntary details † Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Mes 10 Date 11/2/2008
	(**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	Lesley A. Sykes 140 Heath Row Bishop's Stortford Herts CM23 5DQ Tel 02797887146
	DX number DX exchange
Je *A52Z4X7O*	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

DX 235 Edinburgh

for companies registered in Scotland

	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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company