



Companies House

— for the record —

complete in typescript,
in black capitals.

CHFP000

288a

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

Company Number

~~009677~~ 2672192

Company Name in full

Maidstone Menap Charitable
Trust Ltd

Date of
appointment

Day Month Year
29 11 2001

†Date of
Birth

Day Month Year
20 11 1965

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

BSc(Hons)

Notes on completion
appear on reverse.

Forename(s)

GUY ALEXANDER

Surname

ROUGHLEY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

78, COTTENHAM CLOSE, EAST MALLING

Post town

WEST MALLING

Postcode

ME19 6BZ

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

NATIONAL
ACCOUNT MANAGER

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

G.A. Roughley

Date

21/01/02

A director, secretary etc must sign the form below.

Signed

S.A. Foster

Date

28/01/02

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
Companies House should



A16
COMPANIES HOUSE

0803
13/02/02

COMPANIES HOUSE

0000 1106

Form revised July 1998

S.A. FOSTER

Wesdubey, Hartley Rd, Cienbrook TN17 3QP

Tel 01580 712028

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

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

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