

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

Chryuu	or particulars (use I offit 2000)
Company Number	3027778
Company Name in full	MENIMORE COURT (STANMOZE) LINITED
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s)	Day Month Year Day Month Year Day Month Year
Usual residential address Post town	31 BULLEGEROFF ROAD Postcode HAB BRN
County / Region	MIDDLESEX Country [NGLAND
†Nationality	†Business occupation
†Other directorships (additional space overleaf) Consent signature	I consent to act as "director/ secretary of the above named company Consent to act as "director/ secretary of the above named company Consent to act as "director/ secretary of the above named company Consent to act as "director/ secretary of the above named company Consent to act as "director/ secretary of the above named company Consent to act as "director/ secretary of the above named company Consent to act as "director/ secretary of the above named company Consent to act as "director/ secretary of the above named company Consent to act as "director/ secretary of the above named company of
* Voluntary details. † Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below. Date 16.6.04 Date 16.6.04
Please give the name, address,	("a director/secretary/administrator/administrative receiver/receiver manager/receiver) Cooper Dawn Jerron Limited
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Ground Floor Offices, Cottell Hse, 53-63 Wemble Hill Rd, Wembley Tel DX number Midd DX exchange When you have completed and signed the form please send it to the
#66FKUN8# 0477	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0477

09/07/04

COMPANIES HOUSE

Form revised July 1998