



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03683411

Company Name in full

Adelphi Mill Properties Limited

Date of
appointment

Day Month Year
2 7 0 3 2 0 0 7

†Date of
Birth

Day Month Year
0 4 0 7 1 9 6 9

Appointment form

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Maxwell

Surname

Rubin

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Macclesfield

Postcode

SK10 5DP

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Management/Development

†Other directorships
(additional space overleaf)

Clarence mill limited - Town and City holdings Plc

Consent signature

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

Date

26. March 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

26. 3. 2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

M Rubin Adelphi Mill properties ltd, The Adelphi Mill, Bollington Cheshire

SK10 5JB

Tel 01625 575125

DX number

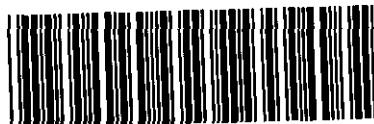
DX exchange

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A29

AJ5B1086

28/03/2007

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COMPANIES HOUSE