



Companies House

— for the record —

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 **4095547**

Company Name in full **MAXUS LIMITED**

Date of appointment
Day Month Year
02 01 2007

†Date of Birth
Day Month Year
[] [] [] [] [] []

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

Mrs

*Honours etc

Forename(s)

Margaret Elizabeth

Surname

Pettigrew

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

37 Bayham Street

Post town

London

Postcode

NW1 0AA

County / Region

Country

†Nationality

British

†Business occupation

Company secretary

†Other directorships
(additional space overleaf)

Consent signature

MPY

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

Date

13/1/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Jonathan Pettigrew

Date

13/01/2008

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

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

TASC, 16 Cornfield Terrace, Eastbourne,

East Sussex, BN21 4NS

Tel

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

TUESDAY



A26

15/01/2008

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COMPANIES HOUSE