

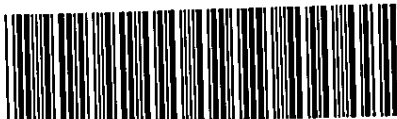


Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

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

Company Number

4271480

Company Name in full

MEAO COURT (KINGSMAN)
MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
05 10 2009

†Date of
Birth

Day Month Year
10 01 1945

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

HISTER

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN RICHARD

Surname

SPENCER

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

NORTHWICH

Postcode

CW9 8UY

County / Region

CHESHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

Consent signature

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

Date

20-10-09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N Frodsham

Date

20.10.2009

(*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

CASTLE ESTATES. DRAGONS WHARF

DRAGONS LANE. MOSTON, SANDBACH

CHESHIRE
CW11 3PA

Tel 01270 764537

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
or LP - 4 Edinburgh 2

THURSDAY



AA2KVEP4

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05/11/2009

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COMPANIES HOUSE

Form 288a