

Please complete in typescript,
or in bold black capitals
CHFP052

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

Company Number		4338017					
Company Name in full		MAYTHORNE EXPRESS LIMITED					
		Day Month Year			Day Month Year		
Date of appointment		11 12 2001			†Date of Birth		
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			*Honours etc		
Forename(s)		SIMON DOUGLAS					
Surname		WILSON					
Previous Forename(s)				Previous Surname(s)			
Usual residential address		34 BEDFORD ROAD, DENTON					
Post town		NOTTINGHAM		Postcode		NN7 1SR	
County / Region		NORTHANTS		Country		UK	
†Nationality		BRITISH		†Business occupation			
†Other directorships (additional space overleaf)							
Consent signature		I consent to act as director secretary of the above named company					
						Date	
Signed						Date	

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS	
33 CRWYS ROAD, CARDIFF	
CF24 4YF	Tel 029 2066 0360
DX number 50758	DX exchange CARDIFF 2

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**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Company Number

† Directors only

† Other directorship

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.