

Plot 10

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

4547930

Company Name in full

MONKEN HADLEY MANAGEMENT COMPANY LIMITED

Date of appointment Day Month Year
09 12 2004

†Date of birth Day Month Year
26 07 1969

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Matthew John

Surname

Millbank

Previous
Forename(s)Previous
Surname(s)††Usual residential
address

10 Monken Hadley Broad Road

Post town

Braintree

Postcode

CM7 5NN

County / Region

Essex

Country

†Nationality

BRITISH

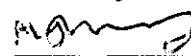
†Business occupation

SALES DIRECTOR

†Other directorships
(additional space on page 2)

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

Consent signature

X  X

Date

29/11/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed



Date

09.12.04

(**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.

Paul Robinson Solicitors

The Old Bank, 470/474 London road, Westcliff on Sea, Essex SS0 9LD

Tel 01702 338338

DX number 100808

DX exchange Westcliff 1

A41
COMPANIES HOUSE0298
06/01/05

Form April 2002

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

Company Number

† Directors only.

† Other directorships

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.