

PLOT 18

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

45479380

Company Name in full

Monken Hadley Management Company Limited

Date of appointment Day Month Year
01 10 2004

Date of birth Day Month Year
26 10 1972

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

*Honours etc

Forename(s)

KATHLEEN MARY

Surname

FORTT

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

18 Monken Hadley House, Monken Hadley, Broad Road,

Post town

Braintree

Postcode

CM7 5NN

County / Region

Essex.

Country

†Nationality

X BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space on page 2)

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

Consent signature

K M Fortt

Date

1 / 10 / 04

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

G R Robinson

Date

12 / 10 / 04

(The 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, Solicitor
The Old Bank 470-474 London Road,
Westcliff-on-Sea Essex SS0 9LD

Tel

01702 338338

DX number

100808

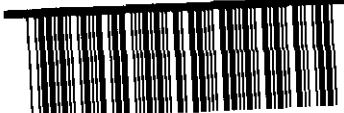
DX exchange

Westcliff 1

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



A09
COMPANIES HOUSE

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19/10/04