

**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

454 7930

Company Name in full

MONKEN HADLEY MANAGEMENT COMPANY LIMITED

Date of appointment  
Day Month Year  
01 10 2004

†Date of birth  
Day Month Year  
03 08 1972

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)

PHILIP JOHN

Surname

EGAN

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

8 MONKEN HADLEY BROAD ROAD

†† Tick this box if  
the address shown  
is a service address  
for the beneficiary of  
a Confidentiality  
Order granted under  
section 723B of the  
Companies Act 1985.



Post town

BRAINTREE

Postcode

CM7 5NN

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships  
(additional space on page 2)

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

Consent signature

P. Egan

Date

01/10/2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below

Signed

P. Robinson

Date

01/10/2004

(\*\*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

Tel 01702 338 338

DX number 100808

DX exchange WESTCLIFF



A18  
COMPANIES HOUSE

0297  
11/10/04

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

4547930

† 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.