

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))

CHFP016

Company Number **5008760**

Company Name in full **MORNINGTON ROAD MANAGEMENT  
COMPANY LIMITED.**

Date of appointment **07/01/2004** † Date of birth **21/05/1958**

### 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)

**STEPHENS HARRY**

Surname

**HARRIS**

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 ☐

**14 UNGUET ROAD ABER**

Post town

**NEEDS**

Postcode

**LS16 8SS**

County / Region

**Leeds**

Country

† Nationality

**ENGLISH**

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

**07/01/04**

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

for and on behalf of

**York Place Company Nominees Limited**

Date

**07/01/04**

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**YORK PLACE COMPANY SERVICES LIMITED**

**12 YORK PLACE**

**LEEDS**

**LS1 2DS**

Tel **0113 242 0222**

DX number **2644436**

DX exchange **LEEDS PARK SQUARE**

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**



A16  
COMPANIES HOUSE  
12/02/04

Form April 2002

**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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.