

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

Day Month Year
07 01 2004

† Date of birth

Day Month Year
21 06 1959

**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)

AARON

Surname

IMPORT

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



Post town

LEEDS

Postcode

LS17 7RU

County / Region

WEST YORKSHIRE

Country

WEST YORKSHIRE

† Nationality

BRITISH

† Business occupation

BUILDER

† Other directorships
(additional space overleaf)

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

Consent signature

X 

Date

7/1/04

* 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

7/1/04

(** 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

0383
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.