

Please complete in typescript, or in hold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))			
CHFP025					
Company Number Company Name in full		6303821			
		MAPLE (315) LIMITED			
		Day Month Year Day Month Year			
	Date of appointment	2 8 0 2 2 0 0 9 Birth 2 8 0 1 1 9 7 5			
Appointmen [.] form	t Appointment as director	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	Mrs *Honours etc			
Notes on completion appear on reverse.	Forename(s)	Emma Louise			
	Surname	Alexander			
	Previous	Previous			
†† Tick this box if the	Forename(s) Usual residential	Surname(s)			
address shown is a service address for	address tt				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Calne Postcode SN11 0FB			
	County / Region	Wiltshire Country England			
ompanies not 1000	† Nationality	British † Business occupation ICT Coordinator			
† Other directorships (additional space overleaf)		None			
		I consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only.		# Date (02 (02)			
		1 102/02/01/			
"Delete as appropr	iate	A director, secretary etc must sign the form below.			
Signed		Authorized Signature for and on bands & Date 28 / 02 / 09			
		(** a)(NaC)OX/ secretary / XX(XXXX)OXXX / 3XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
	ive to give any contact in box opposite but if you	Davies and Partners			
	Companies House to	135 Aztec West, Almondsbury, Bristol, BS32 4UB			
	there is a query on the				
form. The contact information that you give will be visible to searchers of the		Tel 01454 619619			
iiii 20 tiolaid to oddronord of the		DX number 35007 DX exchange ALMONDSBURY			
		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			

Laserform International 6/02

10/03/2009

COMPANIES HOUSE

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for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	6303821		
f Directors only.	† Other directorships			
			<u>*************************************</u>	

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.