

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 6397117

Company Name in full MILESTONE HOMES (BURGESS HILL) LIMITED
(FORMERLY MANDACO 555 LIMITED)

Date of appointment Day Month Year 2 6 0 3 2 0 0 8
Date of Birth Day Month Year 3 0 0 9 1 9 7 7

Appointment form Appointment as director

X 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 MR *Honours etc.

Forename(s) EDWARD JAMES

Surname COOKSON

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 FLAT 5, 17 FIRST AVENUE

Post town HOVE Postcode

County / Region EAST SUSSEX Country UK

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) 17 FIRST AVENUE (HOVES) LIMITED, MANDACO 543 LIMITED

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

Consent signature AD Date 26.03.2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date 26.03.2008

You do not have to give any contact information in the box opposite but if

M&A Solicitors LLP
Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff
CF11 9AB Tel 029 2066 7788
DX number 141879 DX exchange CARDIFF 28

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2

TUESDAY



A50 15/04/2008 171

COMPANIES HOUSE

A29 03/04/2008 352

COMPANIES HOUSE

Company Number 6397117

†Directors only

†Other directorships

MILESTONE HOMES (SOUTH EAST) LIMITED

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