



288a

Please complete in typescript,
or in bold black capitals.

CHFP036

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

Company Number

06489440

Company Name in full

MANGO SYSTEMS LIMITED

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 8

†Date of
Birth

Day Month Year

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ROSAMUNDE

Surname

WARD

Previous
Forename(s)

Previous
Surname(s)

** Usual residential
address

9 CUBITT CLOSE

Post town

HITCHIN

Postcode

SG4 0EL

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Rosamunde Ward

Date

31/1/08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31-01-2008

(**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

PASHLEYS (HITCHIN) LIMITED

INVISION HOUSE, WILBURY WAY

HITCHIN SG4 0TY

Tel 01462 422555

DX number 7114

DX exchange HITCHIN

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
or LP - 4 Edinburgh 2



A05

AD5H0YCJ
26/03/2008
COMPANIES HOUSE

482

WEDNESDAY

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 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