



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

6511005

Company Name in full

MAXWELL-MATRIX (GROUP) LIMITED

Date of
appointment

Day Month Year
26 02 2008

†Date of
Birth

Day Month Year
17 12 1965

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

ENGR.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

HAKEEM ADEMOLA

Surname

ADEOYE

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

7 BOOTH DRIVE, STAINES

Postcode

TW18 1PR

County / Region

Country

-

UK

†Nationality

NIGERIAN

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

Consent signature

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

Hakeem Ademola

Date

29 Feb. 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Hakeem Ademola

Date

29 Feb 2008

You do not have to give any contact
information in the box opposite but if you
do, please give it to Companies House to

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



A7BWTYIX

A30

01/04/2008

57

COMPANIES HOUSE

AG0MDY6T

A30

20/03/2008

169

COMPANIES HOUSE

Tel

DX number

DX exchange

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

TUESDAY

TH