288a

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

Company Number	5218800
Company Name in full	MADISON PLACE (STAVERTON) MANAGEMENT COMPANY LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	2 9	0 1	2 0 0 8	†**Date of Birth**	2 4	1 0	1 9 7 1

Appointment form

Appointment as director [✓]   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	MS.	*Honours etc	
	Forename(s)	SARA JANE		
	Surname	MAY		

Previous Forename(s)		Previous Surname(s)	

Usual residential address	22 BLAKE COURT

Post town	TROWBRIDGE	Postcode	BA14 8WG
County / Region	WILTSHIRE	Country	U.K.
†Nationality	English	†Business occupation	accounts. clerk

†Other directorships (additional space overleaf) [ ]

●

Consent signature ℈

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

Consent signature	Date
℈ S.J.May	29.1.08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed	Wallace	Date	29-01.08.

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

	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**