

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))					
Company Number Company Name in full		5476990					
		ASSOCIATED MANAGEMENT LTD					
Appointment form Notes on completion appear on reverse.	Date of appointment	Day Month Year Please mark the appropriate box. If appointment is					
	NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc					
	Forename(s)	MICHAEL					
	Surname	MAHAN					
th 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	Previous Forename(s)	Previous Surname(s)					
	†† Usual residential address	42 STAVELEY STREET, EDLINGTON					
	Post town	DONCASTER Postcode DN12 18P					
	County / Region	SOUTH YORKSHIKE Country ENGLAND					
	†Nationality	BRITISH †Business occupation BUSINESS MAN					
(ad	†Other directorships dditional space overleaf)	consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	M. Mahan. Date 14/07/05					
† Directors only. **Delete as appropriate		Adirector, secretary etc must sign the form below.					
	Signed	Date 14/07/05.					
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		(**a director / setretagy/enninistrator/administrativa receiver/receiver/manager/receiver)					
	e to searchers of the	Tel					
Th		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:					

Form April 2002

A28 COMPANIES HOUSE

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16/07/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

	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.