

20  
2008 1-21

288a



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

6346669

Company Name in full

Maple (322) Limited

Appointment form  
Appointment as director

Notes on completion  
appear on reverse.

†† 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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ADAM JAMES

Surname

HAYTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

21 SUTHERLAND CLOSE

Post town

GLOUCESTER

Postcode

GL4 6GA

County / Region

GLOUCESTERSHIRE

Country

UU

† Nationality

BRITISH.

† Business occupation

ESTATE AGENT

† Other directorships  
(additional space overleaf)

—

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

Consent signature

*[Signature]*

Date

14/1/08

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
Authorised Signature for and on  
behalf of Rowan House Limited

Date

05.03.09

(\*\* 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.

Davies and Partners

Rowan House, Barnett Way, Barnwood, Gloucester, GL4 3RT

Tel 01452 612345

DX number DX 149320 DX exchange Gloucester 18

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



A23 06/03/2009 55  
COMPANIES HOUSE

FRIDAY

International b/02

**Company Number** 6346669

† Directors only.

† Other directorships

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#### 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.