



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 **4446262**

Company Name in full **THE BENE PARTNERSHIP LIMITED**

Date of appointment Day Month Year **1 8 0 6 2 0 0 7** †Date of Birth Day Month Year **0 8 0 2 1 9 6 6**

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

MRS

*Honours etc

Forename(s)

CAROLINE ELIZABETH

Surname

SCOTTER MAINPRIZE

Previous Forename(s)

Previous Surname(s)

Usual residential address

51 STATFORD STREET

Post town

OXFORD

Postcode

OX4 1SP

County / Region

OXON

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

THE FLYING BUTTRESSES (UK) LTD

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

Consent signature

Caroline Mainprize

Date

18/6/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

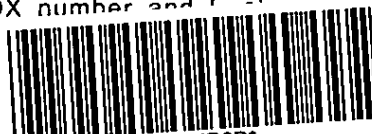
Caroline Mainprize

Date

18/6/11

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

Please give the name, address, telephone number and, if available, a DX number and E-mail address



A38 *A29DIR6D* 431
12/07/2007
COMPANIES HOUSE

A72 *A8EQQSS* 351
28/06/2007
COMPANIES HOUSE

**BAXTER PAYNE & HAIGH, CLAREMONT
HOUSE, DEANS COURT, BICESTER,
OX26 6BW Tel 01869 252151
DX number N/A DX exchange N/A**

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**

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