288a

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

Company Number | 0303101 1

Company Name in full | MAYFIELD CLOSE RESIDENTS ASSOCIATION LTD

	Day	Month	Year		Day	Month	Year
Date of appointment	0 1	0 7	2 0 0 8	†Date of Birth	1 2	1 1	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 | DR | *Honours etc |

Forename(s) | ADAM MARK MICHAEL

Surname | COHEN

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** | 4 MAYFIELD CLOSE

Post town | MAYFIELD | **Postcode** | TN20 6EL

County / Region | EAST SUSSEX | **Country** | ENGLAND

†**Nationality** | ENGLISH | †**Business occupation** | HOSPITAL DOCTOR

†**Other directorships** (additional space overleaf) |

Consent signature

* Voluntary details
† Directors only
**Delete as appropriate

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

[signature] **Date** 5th August, 2008

A director, secretary etc must sign the form below

Signed | [signature] **Date** 06/08/08

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

MRS . P. COBB

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

Tel 01435-873427

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**