



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

0464214

Company Name in full

A H MANAGEMENT COMPANY LIMITED

Date of appointment

Day Month Year
1 7 0 6 2 0 0 8

†Date of Birth

Day Month Year
2 2 0 3 1 9 5 8

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

MR

*Honours etc

Forename(s)

ANTHONY STEPHEN

Surname

COOK

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

LITTLE HEDGECOURT, WYFOLD LANE, PEPPARD COMMON

Post town

HENLEY ON THAMES

Postcode

RG9 5LR

County / Region

UK

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

ATTACHED

Consent signature

Date

11 08 2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

11/08/2008

(*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

AMIT LAKHANI, THE CLOCK HOUSE, FROGMOOR,

HIGH WYCOMBE, BUCKS HP13 5DL

Tel 01494 450055

DX number

DX exchange

rcode
of charge

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

or LP - 4 Edinburgh 2



AQ5WO219

23/08/2008

COMPANIES HOUSE

A42

182

SATURDAY