



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.

CHFP036

Company Number

2989210

Company Name in full

MACADO'S LIMITED

Date of appointment

Day Month Year
2 6 1 0 2 0 0 6

†Date of Birth

Day Month Year
0 2 1 0 1 9 6 3

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SARAH ANN

Surname

RICHARDS

Previous Forename(s)

Previous Surname(s)

(MADROS) BISHOP

** 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

Post town

60 WARREN AVENUE

PORTSMOUTH

Postcode

PO4 8PX

County / Region

HAMPSHIRE

Country

ENGLAND

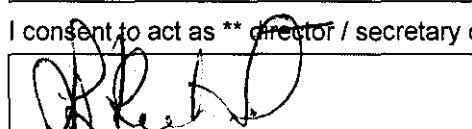
†Nationality

ENGLISH

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company
 Date 27-10-2006

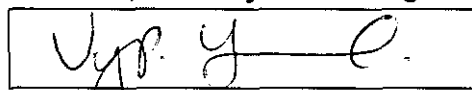
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 27-10-2006

(**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..

MURRAY MCINTOSH O'BRIEN
WELLESLEY HOUSE, 204 LONDON ROAD, WATERLOOVILLE, HAMPSHIRE
PO7 7AN Tel 02392 231006
DX number DX exchange



A25 COMPANIES HOUSE

AFX3SKTU 672 25/11/2006

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