



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

288a

Company Number

03054997

Company Name in full

ACKWORTH ROAD
MANAGEMENT LIMITED



* F288AE60 *

Day Month Year

Date of
Appointment

05 06 97

+ Date of Birth

Day Month Year

08 08 63

Appointment as
director



as secretary



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

Appointment form

NAME

*Style/Title

MR

*Honours etc

Forename(s)

SIMON RICHARD

Surname

MARSHALL

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

5 MANOR DRIVE

Post town

ESHER

Postcode

KT10 0AU

County / Region

SURREY

Country

UK

+Nationality

ENGLISH

+Business occupation

CHARGED SURGEON

+Other directorships
(additional space next page)

SHAWDON MANAGEMENT CO. LTD.

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

Consent signature

Simon Marshall

Date

05/06/97

A serving director, secretary etc must sign the form below.

Signed

C Marshall

Date

9/6/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available, a DX
number and Exchange of the person
Companies House should contact if
there is any query.

Tel

DX number

DX exchange

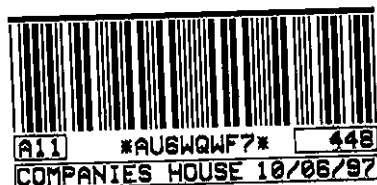
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A11 *AUGWQWF7* 448
COMPANIES HOUSE 10/06/97

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 preceded 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.

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number			
Company Name			
Name & Address	Appointment	Resignation	Company Name