



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3277439

Company Name in full MARLBOROUGH PARK INVESTMENTS LIMITED

288a

APPOINTMENT of director or secretary

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

	Day	Month	Year	Day	Month	Year
Date of appointment	2	5	0 2	2	0	0 2
Appointment as director				as secretary	<input checked="" type="checkbox"/>	
NAME *Style / Title	*Honours etc					
Forename(s)						
Surname	HORSEY LIGHTLY NOMINEES LTD					
Previous Forename(s)						
Previous Surname						
Usual residential address	20 WEST MILLS					
Post town	NEWBURY			Postcode	RG14 5HG	
County / Region	BERKSHIRE			Country	UK	
† Nationality				† Business occupation		

† Other directorships
(additional space overleaf)

I consent to act as ^{joint} ~~director~~ / secretary of the above named company

Consent Signature

Seymour Macintyre Limited

Signed

A director, secretary etc must sign the form below.

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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

Seymour Macintyre Limited
Hollins House
27 Thick Hollins
Meltham
HOLMFIRTH
West Yorkshire HD9 4DQ
Tel/Fax: 01484 854499



A41
COMPANIES HOUSE

0166
14/03/02

Form revised July 1998

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**

† 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.