



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 3277439

Company Name in full MARLBOROUGH PARK INVESTMENTS LIMITED



* F288AD40 *

Date of appointment Day 08 Month 05 Year 97

† Date of Birth Day 24 Month 01 Year 30

Appointment form

Appointment as director

X

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)

KEITH JOHN

Surname

TILLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

Ayot Cottage, Ayot St Lawrence

Post town

WELWYN

Postcode

AL6 9BT

County / Region

Hertfordshire

Country

UK

† Nationality

BRITISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

8/5/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

For and on behalf of Signed
Seymour Macintyre Limited

Date

8/5/97

** 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.

J METCALFE

Worplesdon Chase Pitch Place

GUILDFORD GU3 3LA Tel 01483 236600

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

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



A10 *AL2XUVVE* 112
COMPANIES HOUSE 21/05/97

Company Number

3277439

† Directors only.

† Other directorships

MACEBERRY LIMITED

MANYCOURT PROPERTIES LIMITED

MARYLAND PROPERTY COMPANY LIMITED

MELLARD INVESTMENT LIMITED

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.