

# 288a

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

Company Number

3277439

Company Name in full

MARLBOROUGH PARK INVESTMENTS LIMITED



\* F 2 8 8 A E 7 0 \*

Date of appointment Day Month Year  
25. 02. 97

†Date of birth Day Month Year  
-

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

as secretary



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

\*Style / Title

\*Honours etc

Forename(s)

SEYMOUR MACINTYRE LIMITED

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WORPLESDON CHASE, PITCH PLACE, WORPLESDON

Post town

GUILDFORD

Postcode

GU3 3LA

County / Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

COMPANY  
SECRETARY

†Other directorships  
(additional space on page 2)

For and on behalf of  
Seymour Macintyre Limited  
Consent signature

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

*Julia McCalk*

Date

27.02.97

A director, secretary, etc must sign the form below

Signed

*A Charles*

Date

27.02.97

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

H. A. RIVERS, ESQ  
HORSEY BOMER, PARTNERS  
20 WEST HILLS, NEWBURY  
BERKSHIRE, RG14 5HS

Tel:

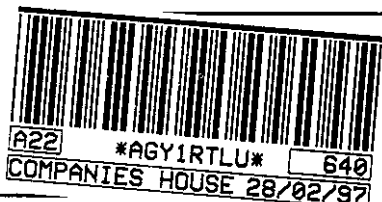
01635 580558

DX number

30835

DX exchange

NEWBURY



A22 \*AGY1RTL\* 640  
COMPANIES HOUSE 28/02/97

When you have completed and signed the form please send it to the  
Register 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

**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 execute 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.