



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2551108

Company Name in full

MARNAN HOLLINGS LTA

Date of
appointment

Day Month Year
10 08 2000

†Date of
Birth

Day Month Year
16 07 1945

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW COLIN

Surname

SHUPICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 HARTS GROVE

Post town

WOODFORD GREEN

Postcode

IG8 0BN

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PBR ATTACHED LIST

Consent signature

A.C. Shupick

Date

11/08/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/08/00

(*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.

A.C. SHUPICK, 21 HARTS GROVE

WOODFORD GREEN, ESSEX

IG8 0BN

Tel 01737 763656

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, 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



A35
COMPANIES HOUSE

0135
23/08/00

T.

Fo.

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 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.

Andrew Colin Shupick

List of directorships

Current

Dallas Investments Limited
Florida Exports Limited
Organic Foods International Limited
Premierblend Limited
Smithy Mushrooms Limited
United Foods International PLC
Wildwood Mushrooms Limited

Former

Ceased to Act

Cranbrook Electronic Holdings PLC	1998
Certos Technology Limited	1999
Pronto Electronics Limited	1998
Pronto Electronic Systems Limited	1999
Pronto E-Mech Limited	1998
Pronto Microsystems Limited	1998
Care Resources Limited	1995
Caroline Pelham Limited	1995
Crossways Estates Limited	1995
GP Locum Line Limited	1995
Julia Principal Limited	1995
Locum Express Desk Limited	1995
Locum Line Limited	1995
Locums in Radiography Limited	1995
Morgan Cairns Associates Limited	1995
Principal Care Limited	1995
Principal Locums Limited	1995
Teachers UK Limited	1995
The Locum Group Limited	1995

30 June 2000