

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 219029

Company Name in full The Marley Tile Company Limited

Date of appointment  
Day Month Year  
0 5 0 1 2 0 0 7

Date of Birth  
Day Month Year  
2 0 0 9 1 9 5 6

**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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Robert Lindsay

Surname Harris

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

47 Goldsmid Road

Post town

Tonbridge

Postcode TN9 2BX

County / Region

Kent

Country England

†Nationality

British

†Business occupation

Investment Manager

†Other directorships (additional space overleaf)

See attached list

**Consent signature**

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

Date 12.01.07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

**Signed**

Date 15.01.07

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

S J Fennell

c/o Marley Ltd, 1 Suffolk Way, Sevenoaks, Kent, TN13 1SD

Tel 01732 455255

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

THURSDAY



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COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2

Company Number

219029

† Directors only.

† Other directorships

EM Holdings UK Limited

Marley (U.K.) Limited

Marley Capital Limited

Marley Finance Limited

Marley Floors Limited

Marley International Limited

Marley Limited

Marley Management Services Limited

Marley Pensions Investment Management Limited

Marley Share Scheme Trustee Limited

Sevenoaks (S.A.) Holdings B.V.

Sevenoaks B.V.

#### 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.