

288a

Please complete in typescript, or in bold black capitals.

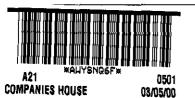
CHFP010

APPOINTMENT of director or secretary

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

CHFP010	Company Number	00326248		
Co	ompany Name in full	Permali Limited		
		Day Month Year	Day Month Year	
Appointment form	Date of appointment	0,10,32,0,0	Birth L.	
Notes on completion appear on next	Appointment as director	X as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
page.	NAME * Style / Title	Mr	* Honours etc	
	Forename(s)	Andrew John		
	Surname	Marsh		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	Highwood House, Oakrid	lge Lynch	
	Post town	Stroud	Postcode GL6 7NY	
	County / Region	Gloucestershire	Country	
	† Nationality	British	†Business Company Director	
(ad	† Other directorships Iditional space next page)	See attached schedule		
		I consent to act as ** director / secretary of the above named company		
	Consent signature	Mesh	Date 1/3/2000	
* Voluntary details. † Directors only.		Adirector, secretary etc musi	t sìgn the form below.	
** Please delete as a	ppropriate Signed	VO	Date 1/3/2000	
		(**a director / secretary / administrator /	/ administrative receiver / receiver manager / receiver)	
number and, if av	name, address, telephone vailable, a DX number and person Companies House	Bristol Road, Gloucest	er, Glocestershire, GL1 5TT	

Ы ทบ E should contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	00326248	
† 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.





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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

00326248	
Permali Limited	
Andrew John Marsh	

Company Name	Resignation
Colamane Limited	
Critchley Limited .	01/07/1999
Permai UK limbed	Į
Impory Pernali RP Landed	
Permali Properties Limited	
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