



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

00598379

Company Name in full

HADEN BUILDING MANAGEMENT  
LIMITED

Date of  
appointment

Day Month Year  
3 0 6 2 0 0 4

Date of  
Birth

Day Month Year  
3 1 10 1 9 4 9

**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)

JOHN STANLEY

Surname

MARJOR

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

☐

Post town

8 BEECHWOOD AVE, HARTFORD

NORTHWICH

Postcode

CW8 3AR

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

BALFOUR BEATTY RAIL INFRASTRUCTURE  
SERVICES LIMITED

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

Consent signature

*[Signature]*

Date

22 July 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27/7/04

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

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..

MRS L GLADWELL, 10<sup>th</sup> FLOOR MARLBOROUGH  
HOUSE<sup>109</sup> STATION ROAD, SIDCLP

Tel 0208 269 8711

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

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COMPANIES HOUSE

27/07/04

Form April 2002