



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

1315614

Company Name in full

Fife-Tidland Limited

Date of  
appointment

Day Month Year  
1 5 0 9 2 0 0 8

†Date of  
Birth

Day Month Year  
2 3 0 8 1 9 6 8

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

Marcel

Surname

Hage

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

1704 Granite Place

Post town

Edmond

Postcode

73003

County / Region

Oklahoma

Country

United States

†Nationality

USA

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

None

Consent signature

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

Marcel Hage

Date

20-09-08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Marcel Hage

Date

20-09-08

(\*\*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

Lesley Smith

Millenium House, Progress way, Manchester M34 2GP

Tel +44 161 320 2015

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  
or LP - 4 Edinburgh 2

FRIDAY



A16

31/10/2008

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COMPANIES HOUSE