



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 **1382893**

Company Name in full **Brixham Yacht Harbours Limited**

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

†Date of Birth
Day Month Year
2 0 0 1 1 9 5 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)

John George

Surname

Watson

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

Chimes, Adlams Lane, Sway

Post town

Postcode **SO41 6EG**

County / Region

Hants

Country **UK**

†Nationality

BRITISH

†Business occupation **COMPANY DIRECTOR**

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

John Watson

Date **16-08-02**

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **16-08-02**

(**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 register.



A50
COMPANIES HOUSE

0396
22/08/02

Form April 2002

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

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.

JOHN GEORGE WATSON
Schedule of current Directorships

Current Directorships		Appointment Date
MDL Management PLC	1949111	01/01/2001
Marina Developments Limited	1056715	01/01/2001
MDL Developments Limited	1556329	01/01/2001
Dean & Dyball (Plymouth) Limited	1655723	15/03/2001
Hythe Marina Village Limited	1561726	15/03/2001
Ocean Village Marina Management Co. Ltd	2090317	25/07/2002
Ocean Village Marina (Apartment) Management Company No. 3 Limited	2099664	25/07/2002
Ocean Village Marina (Apartment) Management Company No. 6 Limited	2308382	25/07/2002
Ocean Village Marina (Apartment) Management Company No. 7 Limited	2308582	25/07/2002
MMV Apartment Management Company No. 2 Limited	2282578	25/07/2002
MMV Apartment Management Company No. 3 Limited	2282528	25/07/2002
MMV Apartment Management Company No. 4 Limited	2282336	25/07/2002
Brixham Yacht Harbours Limited	1382893	25/07/2002
Hythe Marina Limited	1807737	15/03/2001
Lockset Limited	2375533	15/03/2001
MDL Estates Limited	1469051	15/03/2001
Ocean Village Marina Limited	2004117	25/07/2002
Penton Hook Holdings Limited	231936	15/03/2001
Penton Hook Marinas Limited	655002	25/07/2002
Q.A.B. Limited	2695999	25/07/2002
Torquay Yacht Harbours Limited	1654335	25/07/2002
Troon Marina Limited	SC105035	25/07/2002
Bray Marina Limited	404633	25/07/2002
Cobb's Quay Limited	708048	25/07/2002
Hamble Point Marina Limited	1381357	25/07/2002
Livemine Limited	2375534	25/07/2002
Marina Developments (Docklands) Limited	1594286	25/07/2002
MDL Boat Sales Limited	614352	25/07/2002
MDL Developments Overseas Limited	1336552	25/07/2002
MDL Leisure Limited	1634949	25/07/2002
MDL (Financial & Insurance Services) Limited	766263	25/07/2002
MDL (Marina Consultants) Limited	305097	25/07/2002
MDL (Marinas) Limited	747592	25/07/2002
MDL (Services) Limited	1086648	25/07/2002
Pavilion Shopping Limited	2148690	25/07/2002
Penton Hire Cruisers Limited	1273498	25/07/2002
Penton Park Homes Limited	558498	25/07/2002
Windsor Marina Limited	2125915	25/07/2002