



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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 Harbour Limited**

Date of appointment Day Month Year **02 06 2003** †Date of Birth Day Month Year **12 07 1944**

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)

ANTHONY JOHN

Surname

KEELER

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

16 GRAFFHAM CLOSE, SUMMERSDALE,

Post town

CHICHESTER

Postcode

PO19 4AW

County / Region

WEST SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date

5/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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..

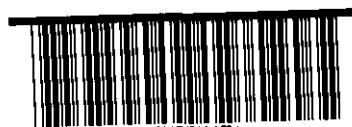
OUTLOOK HOUSE, SCHOOL LANE,

HAMBLE POINT, SOUTHAMPTON

Tel 023 8045 7155

DX number

DX exchange



A09
COMPANIES HOUSE

0397
26/06/03

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 1382893

† Directors only.

† Other directorships SEE ATTACHED LIST

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.

Anthony John Keeker

Schedule of current Directorships

		Directorship appointments
MDL Management PLC	1949111	26/02/01
Marina Developments Limited	1056715	02/06/03
MDL Development Limited	1556329	02/06/03
Dean & Dyball (Plymouth) Limited	1655723	02/06/03
Hythe Marina Village Limited	1561726	04/11/02
Ocean Village Marina Management Co. Ltd	2090317	02/06/03
Ocean Village Marina (Apartment) Management Company No. 3 Limited	2099664	02/06/03
Ocean Village Marina (Apartment) Management Company No. 6 Limited	2308382	02/06/03
Ocean Village Marina (Apartment) Management Company No. 7 Limited	2308582	02/06/03
MMV Apartment Management Company No. 2 Limited	2282578	02/06/03
MMV Apartment Management Company No. 3 Limited	2282528	02/06/03
MMV Apartment Management Company No. 4 Limited	2282336	02/06/03
Brixham Yacht Harbour Limited	1382893	02/06/03
Hythe Marina Limited	1807737	04/11/02
Lockset Limited	2375533	02/06/03
MDL Estates Limited	1469051	02/06/03
Ocean Village Marina Limited	2004117	02/06/03
Penton Hook Holdings Limited	231936	02/06/03
Penton Hook Marinas Limited	655002	02/06/03
Q.A.B. Limited	2695999	02/06/03
Torquay Yacht Harbours Limited	1654335	02/06/03
Troon Marina Limited	SC105035	02/06/03
Bray Marina Limited	404633	02/06/03
Cobb's Quay Limited	708048	02/06/03
Hamble Point Marina Limited	1381357	02/06/03
Livemine Limited	2375534	02/06/03
Marina Developments (Docklands) Limited	1594286	02/06/03
MDL Boat Sales Limited	614352	02/06/03
MDL Developments Overseas Limited	1336552	02/06/03
MDL Leisure Limited	1634949	02/06/03
MDL (Financial & Insurance Services) Limited	766263	02/06/03
MDL (Marina Consultants) Limited	305097	02/06/03
MDL (Marinas) Limited	747592	02/06/03
MDL (Services) Limited	1086648	02/06/03
Pavilion Shopping Limited	2148690	02/06/03
Penton Hire Cruisers Limited	1273498	02/06/03
Penton Park Homes Limited	558498	02/06/03
Windsor Marina Limited	2125915	02/06/03