



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

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



F288A018

Date of appointment Day Month Year
26 01 2000

†Date of Birth Day Month Year
25 02 1962

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)

ROBERT IAN

Surname

HORSFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 THE WITHIES, NORTH LANE,

Post town

WEST TYTHERLEY

Postcode

SP5 1NF

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

15/3/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/1/00

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR. M.J. TUFNELL, OUTLOOK HOUSE, SCHOOL LANE,

HAMBLE POINT, SOUTHAMPTON, SO31 4NB

Tel 023 8045 7155

DX number

DX exchange



AD4
COMPANIES HOUSE

0531
23/03/00

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

Companies House, Crown Way, Cardiff, CF4 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.

ROBERT IAN HORSFORD
Directorships

Company Name:

Appointed 30.9.98:

MDL Management Plc (also appointed Company Secretary)

Appointed 26.1.00:

MDL (Services) Limited
Torquay Yacht Harbours Limited
Penton Hook Marinas Limited
Bray Marina Limited
Cobbs Quay Limited
MDL Boat Sales Limited
Marina Developments (Docklands) Limited
MDL Leisure Limited
Penton Hook Holdings Limited
MDL (Financial & Insurance Services) Limited
Penton Hire Cruisers Limited
MDL (Marina Consultants) Limited
Penton Park Homes Limited
MDL (Marinas) Limited
Brixham Yacht Harbours Limited
Windsor Marina Limited
Pavilion Shopping Limited
Troon Marina Limited
Hamble Point Marina Limited
Lockset Limited
Livemine Limited
MDL Estates Limited
Ocean Village Marina Limited
Hythe Marina Village Limited
MDL Developments Overseas Limited
Hythe Marina Limited
MMV Management Company No.2 Limited
MMV Management Company No.3 Limited
MMV Management Company No.4 Limited
Ocean Village Marina Management Company Limited
Ocean Village Marina (Apartment) Management Company No.3 Limited
Ocean Village Marina (Apartment) Management Company No.6 Limited
Ocean Village Marina (Apartment) Management Company No.7 Limited
Dean & Dyball (Plymouth) Limited
Q.A.B. Limited

Also appointed Company Secretary on 26.1.00 of the following Companies:

MDL Developments Limited
Marina Developments Limited