



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 01493031

Company Name in full THE MARVELLOUS GROUP LIMITED

Date of appointment Day Month Year 17 08 2007
Date of Birth Day Month Year 01 05 1968

Appointment form

Appointment as director

X

as secretary

X

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)

JONATHAN DAVID

Surname

EELES

Previous Forename(s)

Previous Surname(s)

++ Usual residential address

38 BEGGARS LANE

Post town

LEEK

Postcode

ST13 8XE

County

STAFFORDSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

J.D. Eeles

Date

17.08.07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

J.D. Eeles

Date

17.08.07

Leatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel

0161 835 8010

DX number 14477

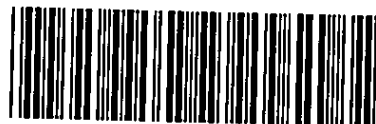
DX exchange

MANCHESTER 2

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A20 31/08/2007 37
COMPANIES HOUSE

A07 22/08/2007 521
COMPANIES HOUSE

10/03

FRIDAY

WE