



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 1 7 0 8 2 0 0 7 †Date of Birth Day Month Year 1 4 0 2 1 9 5 7

Appointment form

Notes on completion
appear on reverse

Appointment as director

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.

Forename(s)

STEPHEN

Surname

POMFRET

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

THE COTTAGE, MILL LANE

Post town

GERRARDS CROSS

Postcode

SL9 8AX

County / Region

BUCKINGHAMSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Stephen Pomfret

Date

17.08.07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.W.B.

Date

17 08 .07

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

Heatons 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



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† Directors only

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Other

Give

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of

and

Company Number 01493031

† 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

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7 Spa Road, London SE16 3QQ
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Companies 288a

2003 Edition 12 2003

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