

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

	or particular (orange)				
Company Number	01556272				
Company Name in full	BRICHEON MARINA	TAG	UT US	6.	
¥F288A018¥ Da	Day Month Year ate of 26 11 96 †Date of		Day Month	Year 3 5.	
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc				
Notes on completion appear on reverse. Forename(s)	John Thursta				
Surname	TAMLOR.				
Previous Forename(s) Usual residential address	Previous Surname(s) 91 DEAN COURT PD. ROTTINGDEAN.				
Post town	BRIGHTON. Postcode BN270		L .		
County / Region	CAST SUSSEX. Country		ENGLAND.		
†Nationality	BR1115H †Business occi	upation	Retired.		
†Other directorships (additional space overleaf)			any		
Consent signature * Voluntary details.	Harf	Date	1/2/97		
† Directors only.	A director, secretary etc/must sign the form below.				
Signed	The Control of the Co	Date	6/2/9	_	
** Please delete as appropriate	(**a director / secretary./. administrator./-administrative re	eceivēr-/-receiv	/er-manager-/-receive) 	
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.	BRICHTON MARINA, BRICHTON BRICHTON MARINA, BRICHTON BN2 50 9 Tel 01273 818711 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A36 *A9UHFT79* 108 COMPANIES HOUSE 14/02/97

	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 preceded 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.