



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

1761813

Company Name in full

CITY INDEX LIMITED

Date of
appointment

Day Month Year
1 2 0 1 2 0 0 9

† Date of
Birth

Day Month Year
1 6 0 4 1 9 6 0

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN DAVID

Surname

BELSHAM

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

Post town

Farringdon

Postcode

SN7 8DP

County / Region

Oxfordshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

Date

20th JANUARY 2009

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20th JANUARY 2009

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.

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

Macfarlanes LLP (BRA/598331)

20 Cursitor Street

London EC4A 1LT

Tel 020 7831 9222

DX number 138

DX exchange London Chancery Lane

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

WEDNESDAY



LD3

LBV8Y6PS

21/01/2009

288

COMPANIES HOUSE

Company Number 1761813

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company CITY INDEX LIMITED

1761813

Director MARTIN DAVID BELSHAM

BETTING SHOP SERVICES (EDGWARE) LIMITED (Resigned on 24/08/2006)

BLUE SQUARE (COURSE) LIMITED (Resigned on 23/10/2008)

BLUE SQUARE HOLDINGS LIMITED - (Resigned on 09/07/2004)

BLUE SQUARE LIMITED (Resigned on 23/10/2008)

MORSE & NORRIS ON-LINE LIMITED (Resigned on 09/07/2007)

RANK INTERACTIVE DEVELOPMENT LIMITED (Resigned on 23/10/2008)

SNOWSWICK FARM LIMITED

TURFTRAX HOLDINGS LIMITED (Resigned on 30/11/2005)