



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

1850101

Company Name in full

MEDALMARK LIMITED



F288A018

Date of appointment Day Month Year 30 07 2002 †Date of Birth Day Month Year 23 11 1948

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN

Surname

MANBY

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 BLUEBELL CLOSE, STANTON HILL,

Post town

SUTTON-IN-ASHFIELD

Postcode

NG17 3NE

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

NOVELSTYLE LIMITED, TARRAKARN LIMITED

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

Consent signature

John Manby

Date

30 JULY 2002

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John Manby

Date

30th July 2002

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available,

a
th
c



A15
COMPANIES HOUSE

0392
13/08/02

COMPANIES HOUSE

05/08/02

Form revised March 1995

JOHN MANBY	
40 GREAT JAMES STREET, LONDON	
WC1N 3HB	Tel 0207 831 3310
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 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

1850101

† Directors only.

† Other directorships

ST. MARY ABCHURCH INVESTMENTS (1984) LIMITED

ST MARY ABCHURCH INVESTMENTS LIMITED

MALVERN THEATRES TRADING LIMITED

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.