## 288a

Please complete in typescript, or in bold black capitals

CHFP021

## **APPOINTMENT** of director or secretary

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

	Company Number	02462602		
	Company Number	02402002		
Company Name in full MARTIN & BASSET LIMITED				
		Day Month Year Day Month Year		
	Date of appointment	19 93 70 8 TDate of Birth 0 5 1 0 1 9 4 9		
Appointment	Appointment as director	as secretary    Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
form Notes on completion appear on reverse	NAME *Style / Title	MR *Honours etc		
	Forename(s)	MICHAEL CHARLES		
	Surname	NOWER		
	Previous Forename(s)	Previous Surname(s)		
Tick this box if the iddress shown is a service address for	—Usual residential address	CARTREF MAYES LANE, SANDON		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	CHELMSFORD Postcode CM2 7RW		
	County / Region	ESSEX Country		
	†Nationality	BRITISH †Business occupation ACCOUNTANT		
/a	†Other directorships			
(additional space overleaf)		I consent to act as "director/xseodstary of the above harned company		
	Consent signature	Date 19/03/2008		
* Voluntary details † Directors only		A director, secretary etc must sign the form below		
**Delete as appropriate  Signed		N.R. Cartiviale Date 1903/2008		
You do not have	to give any contact	(**a director / secretary / administrator / ad		
nformation in the b	oox opposite but if you ompanies. House to	ANCA ENICA, FASKEN MARTINEAU STRINGER SAUL LLP		
contact you if the	ere is a query on the	17 HANOVER SQUARE		
form The contact information that you give will be visible to searchers of the public record		LONDON W1S 1HU 020 7917 8500		
		DX number 82984 DX exchange MAYFAIR		
	 	When you have completed and signed the form please send it to the		
		Registrar of Companies at		
	77790YID*	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		
	1/04/2008 50	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh		
COMP	ANIES HOUSE	<b>.</b>		

	Company Number	02462602	
† 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 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