

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2668432

Company Name in full

MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
07	02	2006	02	02	1965

† Date of Birth

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

RICHARD GERARD HARLYN

Surname

NOEL

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

FLAT 38, MARLBOROUGH, 61 WALTON STREET

Post town

LONDON

Postcode

SW3 2JS

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

TELECOMMUNICATIONS

† Other directorships  
(additional space next page)

NONE

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

Consent signature

Richard Noel

Date

6 April 2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John D. Cleverly

Date

10 April 2006

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

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.

Mr R Toms, Silver Altman, 8 Baltic Street East,

London, EC1Y 0UP

Tel 020 7251 2200

DX number 46626

DX exchange Barbican

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A35  
COMPANIES HOUSE

726  
22/04/2006

**Company Number**

2668432

† 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.