

Please complete in typescript, or in bold black capitals.

CHEP010

## **APPOINTMENT** of director or secretary

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

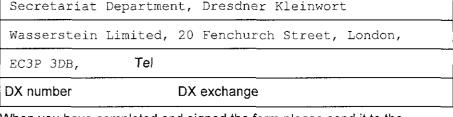
CHFP010	Company Number	2703	870										
Co	ompany Name in full	MARL	YNA L	IMI	TED								
		Day	Mont	th	Yea	ar			Day	Month		Year	
Appointment form	Date of appointment	2   8	0	5	2   0	0 2		ate of Birth	1 5	0 4	1	9   5	8
Notes on completion appear on next	Appointment as director	Х		as	secreta	ary				propriate b ecretary ma			
page.	NAME * Style / Title					,	* Hon	ours etc	;				
	Forename(s)	Keit	h Pat	ric	k							*****	
	Surname	Coll	ins						,				
	Previous forename(s)							revious name(s)					
	Usual residential address	11 W	eald	Roa	d								
	Post town	Seve	noaks	!				Post	code	TN13 1	QQ		
	County / Region	Kent						Co	untry	United	Kir	ıgdom	
	† Nationality	Iris	h				-	isiness ipation	Acc	ountant			
(ac	† Other directorships ditional space next page)	See	attac	hed	sched	dule			••				
		I conse	nt to a	ct as	s ** dire	ctor / s	ceret	<del>ary</del> of th	e abov	e named	com	ıpany	
	Consent signature	K	eth	7	<u>C</u> C	<u>ک</u> '		] [	Date	28/0	5/2	02	
* Voluntary details.		A direc	tor, se	ecre	tary etc	must	sign	the for	m belo	w.	-		
† Directors only.  ** Please delete as a	ppropriate						ر دس	٦.			<i>i i</i>		

Signed

Date

(\*\*a di<del>rector /</del> secretary / administrator <del>/ administrative receiver / receiver manager / receiver</del>)

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.



A15 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2703870			
† Directors only.	† Other directorships				
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			1124		=

## 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.





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CHFP010

**Company Number** 

Name

Company Name in full

Schedule to form 288a

List of other directorships

2703870	
MARLYNA LIMITED	

**Company Name** Resignation DRESDNER KLEINWORT WASSERSTEIN (LBDP) HOLDINGS LIMITED DRESDNER KLEINWORT WASSERSTEIN (LBDP) LIMITED DRESDNER KLEINWORT WASSERSTEIN INTERMEDIATE HOLDINGS LIMITED DRESDNER KLEINWORT WASSERSTEIN OVERSEAS HOLDINGS PLC DRESDNER KLEINWORT WASSERSTEIN PROPERTY MANAGEMENT & SERVICES LIMITED DRESDNER KLEINWORT WASSERSTEIN SHIPBREAKING LIMITED FOREIGN HOLDINGS LIMITED HERRADURA LIMITED