



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 2973858

Company Name in full Premier Marinas Limited

X

Date of  
appointment

Day Month Year  
3 0 0 1 2 0 0 9

†Date of  
Birth

Day Month Year  
0 3 0 1 1 9 5 8

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

Jeffrey Simon

Surname

Morton

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Orchard House, Knowl Hill The Hockering

Post town

Woking

Postcode

GU22 7HL

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Premier Marinas Holdings Limited (see overleaf for additional)

Consent signature

Date

30/01/09

A director, secretary etc must sign the form below.

Signed

Date

03/02/09

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

Trevor Allen, Company Secretary

Premier Marinas Limited, Swanwick Marina, Swanwick, Southampton

Hampshire SO31 1ZL

Tel 01489 884 067

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, 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  
or LP - 4 Edinburgh 2

†† 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



\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

for  
gi  
pt  
THURSDAY  
WEC  
F



A08 "A0GK97B1" 165  
12/02/2009  
COMPANIES HOUSE  
A48 "A5M2M73Z" 224  
04/02/2009  
COMPANIES HOUSE

Company Number

2973858

† Directors only.

† Other directorships

Tower General Partner Limited

Tower Nominees No.1 Limited

Tower Nominees No.2 Limited, Tower Management Services Limited

Richmondwood Estates Limited, Portnall Estates 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.