

Hot Docs

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 03147182

Company Name in full Markbrook Limited



F288AJ80

Date of appointment Day 10 Month 11 Year 98

†Date of Birth Day 22 Month 02 Year 36

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Avril Bernice

Surname

Patoff

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 4, Heathfield, The Firs,

Post town

Bowdon

Postcode

WA14 2TE

County / Region

Cheshirs

Country

England

†Nationality

British

†Business occupation

Retired

†Other directorships

Gayway Limited

(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

Date

19.11.98

A director, secretary etc must sign the form below.

Signed

Date

24.11.98

** Please delete as appropriate

(**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 Andrew Kenyon Betesh Fox & Co., 17 Ralli Courts, West Riverside,

Manchester M3 5FT Ref:ADK

Tel 01618326131

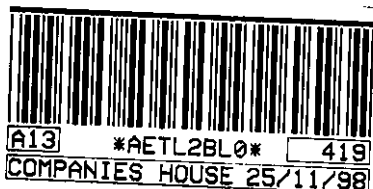
DX number 14359

DX exchange Manchester 1

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



A13 *AETL2BL0* 419
COMPANIES HOUSE 25/11/98

Company Number

03147182

† Directors only.

† Other directorships

GAYWAY LTD

LD

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.