

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

Company Number

3147182

Company Name in full

MARKBROOK LTD

Date of
appointmentDay Month Year
06 10 2005† Date of
BirthDay Month Year
22 03 1966

**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

MR

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

SIMON JAMES

Surname

PACKMAN

Previous
Forename(s)Previous
Surname(s)

†† 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

†† Usual residential
address

FLAT 2 HEATHFIELD, THE FIRS

Post town

ALTRINCHAM

Postcode

WA14 2TE

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

British

† Business occupation

Technical Sales

† Other directorships
(additional space overleaf)

Waymark Homes Ltd 02974346

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

Consent signature

S. J. Packman

Date

11/10/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

D. J. Sloman

Date

11/10/05

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 form. The contact information that
you give will be visible to searchers of
the public record.

Slater Heelis Collier Littler

16 School Road, Sale, Cheshire

M33 7XP

Tel 0161 969 3131

DX number 19261 DX exchange SALE 1

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A49
COMPANIES HOUSE

3
28/10/2005

10/03

Company Number

3147182

†Directors only.

†Other directorships

Panahowth Ltd 01874304.

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.