

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3204556

Company Name in full

TMA STUDIO LIMITED



\* F 2 8 8 A C 4 0 \*

Date of  
appointment

Day Month Year

01 02 2000

†Date of Birth

Day Month Year

05 04 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)

Martin Paul

Surname

Marckrow

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address44 Indigo Mews  
Carysfort Road

Post town

London

Postcode

N16 9AE

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

None

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

Consent signature

Date 1st February, 2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 1st February, 2000

\*\* 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

BEAVIS WALKER CHARTERED ACCOUNTANTS

3rd Floor, Audrey House, 16/20 Ely Place

LONDON EC1N 6SN

Tel 0171-430-1111 Ref:PLD/RH/TMTRMCAS

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, 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

A20  
COMPANIES HOUSE0658  
09/02/00

**Company Number**

3204556

† Directors only.

† Other directorships

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**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.