

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

3260455

Company Name in full

Marplace (Number 382) Limited



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	11	96		25	03	54

Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

George Allan

Surname

Buchan

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 Alcester Road

Post town

Sale

Postcode

County / Region

Cheshire

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Judgestable Limited

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

Consent signature

George Buchan

Date

26.11.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

George Buchan

Date

26.11.96

**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.

Chaffe Street

Brook House, 70 Spring Gardens, Manchester, M2 2BQ

Tel 0161 236 5800

DX number 14431

DX exchange Manchester 2

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

Companies House, Crown Way, Cardiff, CF4 3UZ

CX 33050 Cardiff

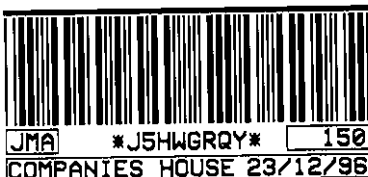
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995

Company Number

3260455

† Directors only.

† Other directorships

JM Computing Limited

Delostar Electronics Ltd

JMC Maintenance 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 preceded 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.