



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## 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  
0 1 1 0 2 0 0 7

† Date of  
Birth

Day Month Year  
0 3 0 3 1 9 6 7

### 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)

Fergus

Surname

McKay

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

58 Cloch Road



Post town

Gourock

Postcode

PA19 1AU

County / Region

Country

Britain

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

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

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

Consent signature

Date

21/2/08

A director, secretary etc must sign the form below.

Signed

Date

1/3/2008

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

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

Beachcroft LLP  
10-22 Victoria Street  
Bristol  
BS99 7UD

Tel 0117 918 2000

DX number DX 7846

DX exchange Bristol 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  
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



\*ARXNTR2\*

A53

05/03/2008

21

COMPANIES HOUSE

102063930