



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
3 1 0 7 1 9 6 0

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) **Edmund**

Surname **Johnson**

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 ††

**83 Wyckham Place
Wyckham Way**

Post town **Dundrum**

Postcode

County / Region

Dublin 16

Country

Ireland

† Nationality

Irish

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

Edmund Johnson

Date **6th Feb 2008**

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

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**



ARXNSXR1

A53

05/03/2008

22

COMPANIES HOUSE

WEDNESDAY

1014281