



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 **03260455**

Company Name in full

Marplace (Number 382) Limited

Appointment form

Notes on completion
appear on reverse

†† 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

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 7

† Date of
Birth

Day Month Year

Appointment as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

100 Fetter Lane

Post town

London

Postcode

EC4A 1BN

County / Region

Country

UK

† Nationality

† Business occupation

† 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

[Signature]

Date

1 / 3 / 2008

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



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ARXNRXR0

05/03/2008

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COMPANIES HOUSE

WEDNESDAY

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