

288A

Please complete in typescript,  
or bold block capitals

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

**Company number**

3292378

**Company name in full**

MARBLEHURST LIMITED



\*F288AD20\*

Day Month Year  
Date of appointment 27/02/97

Day Month Year  
§ Date of Birth 22 04 47 X

## **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

X

MR.

X

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

X

PETER JAMES

X

Surname

HOLLINGSWORTH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

X

16 BRYNHAFRD ROAD

X

Post town

X

NEWPORT

Postcode

X NP9 4FX

X

County/Region

X

SOUTH WALES

Country

X U.K.

X

§Nationality

X

BRITISH

X

§Business occupation

X CHARTERED SURVEYOR

§Other directorships  
(additional space overleaf)

X

DARLOW LTD.

X

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

**Consent Signature**

*[Signature]*

Date

15th January, 1997

\* Voluntary details

§ Directors only

A director, secretary etc must sign the form below

**Signed**

*[Signature]*

Date

1st March 1997

§§ Please delete as appropriate

§§ ~~director/secretary/administrator/administrative secretary/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.

AJ GEARING - DIRECTOR

2 POND COTTAGE UPPER WIELD

NY ALRESTOE HANTS SO24 9FT

01420 563969



A10 \*AP8B8U3N\* 461  
COMPANIES HOUSE 18/03/97

Form revised March 1995

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

WARR10/123106/SG /

**Company Number**

3292378

§Other directorships

NONE

§Directors only

## 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.