

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

Date of appointment Day Month Year
15/01/97

§ Date of Birth Day Month Year
22 8 67 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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SIMON JAMES

Surname

MATTHEW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 BUCKHURST ROAD, FRIMLEY GREEN

Post town

CAMBERLEY

Postcode

GU16 6LH

County/Region

SURREY

Country

UK

§Nationality

BRITISH

§Business occupation

ASSET MANAGEMENT

§Other directorships
(additional space overleaf)

NONE

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

Signed for
and on behalf of Waterlow Secretaries Ltd

Date 15th January, 1997

§§ 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.

Waterlow Company Services

Classic House, 174-180 Old Street

London EC1V 9BP

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



KLO *KA3GLTKB* 3467
COMPANIES HOUSE 27/02/97

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

Company Number

3292378

§Other directorships

§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.