



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3292378

Company Name in full

MARBLE HURST LTD



\*F288A018\*

Date of appointment Day Month Year 15 01 97 †Date of Birth Day Month Year 05 02 51

Appointment form Appointment as director

X

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)

Alan Michael

Surname

DARLOW

Previous Forename(s)

Previous Surname(s)

Usual residential address

LWANHENOCK COURT, LWANHENOCK, GWENT

Post town

CAERLEON

Postcode

County / Region

GWENT

Country

UK

†Nationality

BRITISH

†Business occupation

QUARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

[Handwritten signature]

Date

15/2/97

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

Signing for and on behalf of WATERLOW SECRETARIES LIMITED

Date

15/1/97

\*\* 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 TELEPHONE 0171-250 3350 FAX: 0171-608 0887 DX number DX: 122031 FINSBURY 3



KLO \*KA3G1K8\* 3464 COMPANIES HOUSE 27/02/97

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 DX 235 Edinburgh for companies registered in Scotland

Company Number

3292378

† Directors only.

† Other directorships

DARLINGS LTD

QUEST NURSING HOMES LTD

USK AGRICULTURAL LTD

DARLINGS (BRISTOL) LTD

**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 preceded 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.