

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP029

Company Number 3302747

Company Name in full Marley Pensions Investment Management Limited

Date of appointment Day Month Year 0 5 0 1 2 0 0 7 †Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Miss

\*Honours etc

Forename(s) Susan Joy

Surname Fennell

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

19 Ash Road

Post town

Westerham

Postcode

TN16 1EJ

County / Region

Kent

Country

England

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*Susan Joy*

Date

12.01.07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S J Fennell*

Date

15.01.07

(\*\*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..

S J Fennell

c/o Marley Ltd, 1 Suffolk Way, Sevenoaks, England, TN13 1SD

Tel 01732 455255

DX number

DX exchange

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

or LP - 4 Edinburgh 2



A45

25/01/2007

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COMPANIES HOUSE

THURSDAY