



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

03328638

Company Name in full

MARCHPOLE HOLDINGS PLC

Date of appointment Day Month Year 06 08 2008 † Date of Birth Day Month Year 01 03 1954

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)

ALLAN

Surname

LADOW

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

IGELKOTTSTIGEN 5

†† 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



Post town

HOVÅS

Postcode

43650

County / Region

Country

SWEDEN

† Nationality

SWEDISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

ATLAS DESIGN (UK) LIMITED (02732812)

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

Consent signature

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

Date

06.08.2008

A director, secretary etc must sign the form below.

Signed

Date

06.08.2008

(\* a director / secretary / company director / company secretary / company director and secretary / company director and company secretary)

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.

Memery Crystal LLP

44 Southampton Buildings

London

WC2A 1AP

Ref TGR/1363223

Tel 020 7242 5905

DX number 156

DX exchange Chancery Lane

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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\*ANEIR2PB\*

30/08/2008

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COMPANIES HOUSE

**Company Number**

03328638

† Directors only

† Other directorships

TOWER HOUSE LIMITED (02600861)

#### 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