



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## 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  
**01 11 2005**

†Date of Birth  
Day Month Year  
**16 11 1946**

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

**HARVEY BARRY**

Surname

**SHULMAN**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**88 KINGSLEY WAY**

Post town

**LONDON**

Postcode

**N2 0EN**

County / Region

Country

†Nationality

**BRITISH**

†Business occupation

**SOLICITOR**

†Other directorships  
(additional space overleaf)

**SEE ATTACHED**

Consent signature

*[Signature]*

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**16/11/2005**

(\*\*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.



Form revised July 1998

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

Company Number

† Directors only.

† Other directorships


#### 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.

## H. B. Shulman

### Current Directorships

Adrenaline Media plc	Campus Marketing plc	Debrill Limited
Ergotrade Limited	Freehold Managers plc	Genoa Quay No.1 Residents Company Limited
Herav Holdings Limited	Holding & Management (Solitaire) Limited	Holding & Management (Solitaire) no.2 Limited
Hudson (Edware) Limited	Income Stream Limited	Lifestyle Solution Limited
Link Assured Management Limited	Link Furnishing plc	Montrose House Management Limited
Morbury Limited	Moss Kaye Limited	News on the Block plc
Oakmead Residents Company Limited	Pembertons Residential Limited	Phillips & Associates Limited
Priory court (Southend) Residents Company Limited	Solitaire Group plc	Queensway Developments Limited
Solitaire Finance Limited	Solitaire Properties Limited	Solitaire Property Management Company Limited
Solitaire Residential Holdings Limited	Solitaire Secretaries Limited	Solitaire Residential Limited
Solitaire Holdings Limited	Southern & District Finance Limited	Property Investment Portfolio Services Limited
Speedpoint Finance Limited		Solitaire Asset Management Limited
		Trading New Home Plc

### Past Directorships (the majority of which have not traded)

Marina Park Residents Association Limited	Ground Rent Acquisitions IV Limited	Reversionary Gains III Limited
Castle Marina Residents Association Limited	Reversionary Gains I Limited	South Eastern Close Nominees Limited
Moss Kaye Pembertons Limited	Reversionary Gains II Limited	One Good Move Limited
Ground Rent Acquisitions VI Limited	Riverside Court Management (BSE) Limited	Unchained Growth VI Limited
Paisley Pattern Homes Limited	Unchained Reversions Limited	Tailwell Limited
Reversionary Gains IV Limited	Unchained Growth VII Limited	Ground Renters II plc
Unchained Growth VIII Limited	Paragon Protected Growth plc	Ground Renters V Limited
Ground Renters VI Limited	Global Income Limited	Link Capital Limited
Unchained Growth V Limited	Ground Renters I Limited	Reversionary Gains II (Third Nominees) Limited
Uncapped Growth plc	Ground Renters IV Limited	Reversionary Gains Management Limited
Ground Renters III plc	Reversionary Gains III (First Nominees) Limited	Secondary Gains Limited
Reversionary Gains I (First Nominees) Limited	Unchained Growth II plc	Unchained Growth III plc
Reversionary Gains II Second Nominees) Limited	Unchained Growth Pubs I plc	Unchained Growth Pubs V plc
Unchained Growth IV plc	Unchained Growth Pubs IV plc	Ground Rent Acquisitions I Limited
Unchained Growth Pubs III plc	Ground Rent Acquisitions V Limited	BES Films Limited
Unchained Growth Pubs VI plc		