



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 **14/02/1940**

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)

RONALD EDWARD

Surname

STIRLING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 RANDOLPH RD

Post town

LONDON

Postcode

W9 1AN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

25/10/05

* 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.

Tel

DX number

DX exchange



A54
COMPANIES HOUSE

381
23/11/2005

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.

Ronald Stirling

Nov 2005

Current directorships include:

Fastnet investments Limited, American Collections (Europe) Limited,
Azure Holdings Plc and;
The Niche Group Plc.

Previous directorships included:

Abbcott Properties Limited,
Devere Publishing Group Limited and;

Other disclosures

Ronnie Stirling was a Director of Hay & Robertson in October 2003 which was put into liquidation in February 2004 and a Director of Knights International in Nov 1992 which was put into liquidation in November 1993. He was also a director of Stirling Cooper Limited from 1968 to 1985 which was put into liquidation in 1985.