

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3744372

Company Name in full Martineau (GP) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 21 07 99 †Date of Birth Day Month Year 19 10 1958

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

Mr

*Honours etc

Forename(s)

Colin Edward

Surname

Palmer

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

No. 1 The Brambles

Post town

Bourne

Postcode

PE10 9TF

County / Region

South Lincolnshire

Country

England

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

No other directorships

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

* Voluntary details.
† Directors only.

Consent signature

Colin Palmer

Date

21st July 1999

A director, secretary etc must sign the form below.

Signed

NE Vanham

Date

21st July 1999

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Nabarro Nathanson
50 Stratton Street
London

#938267v10

W1X 6NX

BE/LVH/R1/8913

Tel 0171 493 9933

DX number 77

DX exchange London Chancery



A28 *A94IHIEI* 755
COMPANIES HOUSE 28/07/99

Laserform International 1/96

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3744372

† Directors only.

† Other directorships

None

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.