

288a

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CHFP025

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

Company Number

3879508

Company Name in full

MARSHALL HARLOW LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
23	03	2000	25	07	1951

**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)

MICHAEL JOHN

Surname

PLANT

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

1 BROADHAM PLACE, HALL HILL

Post town

OLD OXTED

Postcode

RH8 9PD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MONEYBROKER

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

23.03.00.

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

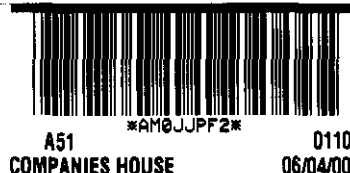
Date

23.3.00

(\*\* 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.

~~Andrew Morris Gripp~~  
~~Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA~~  
J. EGGLETON. PARK HOUSE, 16 FINSBURY  
CIRCUS, LONDON EC2M 7UR.  
Tel. 020 7463 4388 Tel. 0171 658 1111  
DX number 639 DX exchange London / City



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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

# Personnel Appointments

Date as at: 27/03/2000

Full Name : Plant, Michael

Person ID : MJP

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1224434	Garban Harlow Resources Limited	Director	01/11/1995	12/11/1998	Resignation	England
1820143	Garban Harlow Ueda Limited	Director	01/02/1991			England
573444	Harlow Butler UK Limited	Director		21/12/1998	Resignation	England