

# 288a

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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**

3879508

**Company Name in full**

Marshall Harlow Limited

Date of  
appointment

Day Month Year  
1 1 0 2 2 0 0 0

†Date of  
Birth

Day Month Year  
3 0 0 1 1 9 6 1

**Appointment form**

**NAME** \*Style / Title

MR

as secretary

\*Honours etc

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

Forename(s)

DECLAN

Surname

KELLY

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

22 FERNCROFT AVENUE

Post town

HAMPSTEAD

Postcode

NW3 7PH

County / Region

LONDON

Country

ENGLAND

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Consent signature**

Date 11/02/2000

**A director, secretary etc must sign the form below.**

**Signed**

Date 11/02/2000

(\*\* 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City

When you have completed and signed the form please send it to the  
Registrar of Companies at:

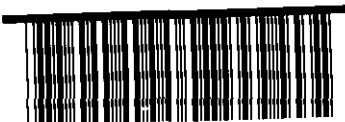
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



KLO \*K66R408N\* 0314  
COMPANIES HOUSE 23/02/00

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**Company Number**

3879508

† 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.

# Personnel Appointments

Date as at: 15/02/2000

Full Name : Kelly, Declan

Person ID : DPK

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1123401	Garban Information Systems Limited	Director	26/08/1999			England
2189561	Garban-Intercapital Management Services Limited	Director	01/02/1999			England
3611426	Garban-Intercapital plc	Director	09/09/1999			England
3434302	The Notification Company Limited	Director	04/01/1999	18/01/2000	Resignation	England

## External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Blue Square (DTV) Limited	22/06/1999		England
	Blue Square Limited	22/06/1999		England
	Cytomation Inc			England
	Intercapital Brokerage Services Limited	13/08/1998		England
	Intercapital Group Limited	04/03/1997		England
	Landmetic Investments Limited		15/09/1998	England
	Money Line Network Inc	28/04/1995		England