

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

Day	Month	Year
23	03	2010

†Date of
Birth

Day	Month	Year
07	06	1947

Appointment form Appointment as director

X

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)

CHARLES HENRY

Surname

GREGSON

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

HEATHERS FARM, THE HAVEN

Post town

BILLINGSHURST

Postcode

RH14 9BN

County / Region

SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature



Date

31.3.50

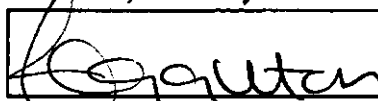
* Voluntary details.

† 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.

Ashurst Morris Crisp

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

Jeanette Eggleton, Park House, 16 Finsbury Circus
London, EC2M 7UR 020 7463 4388 (Tel.)

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



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COMPANIES HOUSE

AMBJKPF3

0109
06/04/00

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23. MAR. 2000 11:08

Personnel Appointments

Date as at: 27/03/2000

Full Name : Gregson, Charles

Person ID : CHG

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3010060	Garban Asia Pacific Limited	Director	11/11/1996	16/03/1999	Resignation	England
1155546	Garban Broking (Europe) Limited	Director	15/06/1982	16/03/1999	Resignation	England
2512589	Garban Broking Holdings (Europe) Limited	Director	10/09/1990	13/11/1998	Resignation	England
2512589	Garban Broking Holdings (Europe) Limited	Director	09/09/1999			England
2512915	Garban Europe Limited	Director	18/07/1990			England
1895843	Garban Gilts Limited	Director	12/04/1985			England
3604417	Garban Group Holdings Limited	Director	26/07/1999	24/03/1998	Resignation	England
1820143	Garban Harlow Ueda Limited	Director	02/07/1984			England
1123401	Garban Information Systems Limited	Director	02/04/1990			England
1895476	Garban International	Director	08/07/1994			England
628910	Garban Securities Holdings (Europe) Limited	Director	16/02/1995			England
500777	Garban Securities Limited	Director	15/06/1982			England
3611426	Garban-Intercapital plc	Chairman	06/08/1998			England
977898	GHL Investments Limited	Director	27/07/1984			England
1953846	Harlow Butler (Europe) Limited	Director	12/12/1985	16/03/1999	Resignation	England
573444	Harlow Butler UK Limited	Director		24/03/1998	Resignation	England
1825435	Harlow Ueda Savage (CD) Limited	Director	02/07/1984	24/03/1998	Resignation	England
1823417	Harlow Ueda Savage Limited	Director	02/07/1984	23/06/1995	Resignation	England
1691432	MKI Securities International Limited	Director	01/03/1992	24/03/1998	Resignation	England
3430852	Money & Bonds Limited	Director	08/09/1997			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Bloomdecor Limited	16/07/1995	02/07/1996	
	European Repo Exchange Limited			England
	GNC Media Investments Ltd		14/08/1997	England

Personnel Appointments

Date as at: 27/03/2000

Full Name: Gregson, Charles [Contd]

Person ID: CHG

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
S2289257	Keywest Computer Services Limited	28/02/1994	18/08/1995	England
	MAG Investments Ltd			England
	MAI limited			England
	OIT Ltd			England
	PR Newswire Europe Limited			England
	Provident Financial Plc	09/02/1995		
	Safefine Ltd			
	The Wagon Finance Corporation plc	09/02/1994	02/07/1996	England
	UN Overseas Ltd			
	United Delaware Finance Ltd			
252998	United Finance Ltd		16/10/1995	England
	United Information Group Ltd			
	United News & Media plc			
	Visual Communications Group Holdings Ltd			
	Visual Communications Ltd	09/02/1994	18/08/1997	England
	Wagon Finance Limited			
	Woodcote Grove Estate Limited			
		02/03/1972	01/07/1996	England