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# 288a

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

03912000

Company Name in full

AMS HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
1 5 0 3 2 0 0 0

†Date of  
Birth

Day Month Year  
2 5 0 7 1 9 4 1

**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 WILLIAM COLIN

Surname

MARTIN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LAUDSHILL, 12, BOAT HORSE LANE

Post town

CRICK

Postcode

NN6 7TH

County / Region

NORTHANTS

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*[Signature]* Date 16 March 2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* Date 16 March 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.

Dibb Lupton Alsop

3 Noble Street

London

EC2V 7EE

REF: CACW

Tel 0345 262728

DX number DX: 33866 DX exchange Finsbury Square

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

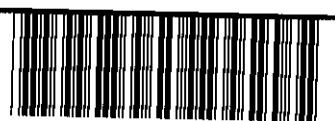
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A28 \*ALMKUPLS\* 0307  
COMPANIES HOUSE 12/04/00

COMPANIES HOUSE 01/04/00

**Company Number**

03192000

† Directors only.

† Other directorships

KELLER LIMITED

MAKERS HOLDINGS LIMITED

MARTECH TECHNICAL SERVICES LIMITED

MAKERS UK LIMITED, KELLER GROUP PLC,

KELLER CONCRETE LIMITED

**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.