



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4013984

Company Name in full

MCONDANCE MARINE LIMITED

Date of
appointmentDay Month Year
05 06 2008† Date of
BirthDay Month Year
18 03 1953

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)

ROBERT

Surname

BREARE

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address ††

The Pond House, Winter Hill Road

Post town

Pintneys Green

Postcode

RG 20 9JZ

County / Region

Berkshire

Country

UK

† Nationality

BRITISH

† Business occupation

HOTEL INDUSTRY

† Other directorships
(additional space overleaf)

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

Consent signature

Date

23/6/2008

* Voluntary details

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/06/2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

TLT LLP t/a TLT Solicitors
Sea Containers House, 20 Upper Ground, Blackfriars
Bridge, London, SE1 9LR

Tel 0207 620 1311

DX number 44304

DX exchange Southwark

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

SATURDAY



A7P9B1JA

A46

19/07/2008

183

COMPANIES HOUSE

Company Number

4013984

† Directors only

† Other directorships

Blundell's School

Broadgate Developments Limited

Broadgate Developments No. 2 Limited

Individual Restaurant Company Plc

Merchant Inns Limited

• Merchant Inns Group Limited

• Talisman Management and Investment Limited

• Ted Baker Plc

• Tothill Limited

• Zinc Bar and Grill 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.