



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4125150

Company Name in full

MARSHALL & BURKE LIMITED

Date of
appointment

Day Month Year
29 11 2005

†Date of
Birth

Day Month Year
04 04 2001

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

County / Region

†Nationality

81 FENCHURCH STREET

LONDON

Postcode

EC3M 4BT

Country

UK

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

FOR AND ON BEHALF OF
AMICORP (UK) DIRECTORS LIMITED

Date

29.11.05

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF
AMICORP (UK) SECRETARIES LIMITED

Date

29.11.05

(**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..

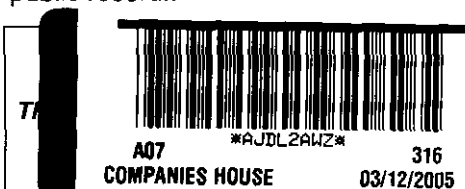
Tel

DX number

DX exchange

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



Company Number

† 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.

Directorship - Amicorp (UK) Directors Limited

All Tecnical Systems Limited
Amicorp Management (UK) Limited
Aquarius & Aquarius Limited
Barry & Watkins Limited
Champions & Champions Limited
Chipperfield & Sons Limited
Cooper & Lewis Limited
Crossfield & Keswick Limited
D.S.P. Drive Spare Parts Limited
Dance Control Limited
Dawson & Pearse Limited
ER Biopharma Development Limited
Films Management and Services Limited
Foran & Drake Limited
Gold Entertainment Limited
Grange & Hunter Limited
Harrington & Charles Limited
Hodges & Hodges Limited
Kraft Machinery Limited
Logistic & Transport Limited
Margo & Hibert Limited
Marshall & Burke Limited
Maygrove & Sons Limited
Microvale Limited
Milestone Capital Limited
Milestone Profit Entertainment Limited
Murch & Nicholson Limited
Parallax (UK) Limited
Redcliff Property Holdings Co. Limited
Reeves & Thomas Limited
Richards & Bayley Limited
Rogers & Hadwell Limited
Sadlers & Sadlers Limited
Sandelson & Hope Limited
Starmarx Limited
Tate & Corrington Limited
Thornton & Smith Limited
Topgrade Construction Limited
Williams & Lincoln Limited
Wiltshire & Molten Limited