



Field Seymour Parkes
— solicitors —

Please complete in typescript,
or in bold black capitals
CHFPO43

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Use TAB or click ON shaded fields.
Then **only** unprotect document
(Tools) if you need to type elsewhere.
PRINT PAGE 2 ON BACK OF P.1

288a

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

Company Number 4214170

Company Name in full FISEPA 128 LIMITED

Date of appointment Day Month Year 2 9 0 5 2 0 0 1 †Date of Birth Day Month Year 0 9 0 7 1 9 6 7

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)

Marlon

Surname

Fox

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

36 Woburn Avenue

Post town

Theydon Bois

Postcode

CM16 7JS

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Property Agent

†Other directorships
(additional space overleaf)

Golf Leisure Limited

Consent signature

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

X

Date

29/05/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jeremy Fox

Date

29/05/01

(** 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.

Field Seymour Parkes, The Old Coroner's Court,

No. 1 London Street, PO Box 174, Reading, Berkshire, RG1 4QW

Ref:4/GWS

Tel

0118 951 6297

DX number 4001

DX exchange

Reading 1

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

Companies House, Crown Way, Cardiff, CF4 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



A06
COMPANIES HOUSE

0866
06/06/01

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 incorporation 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.