



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4218243

Company Name in full

MARBLE & MINERAL  
INTERNATIONAL LIMITED

Date of  
appointment

Day Month Year  
10 11 2006

†Date of  
Birth

Day Month Year  
22 07 1964

### 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)

STEPHEN JOHN

Surname

KELLY

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

AL NAKHEEL P.O. BOX 28444

Postcode

EMIRATES HILLS DUBAI

County / Region

UAE

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

09.11.2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

09.11.2006

(\*\*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..

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arge



LD2  
COMPANIES HOUSE

\*LGUY3KQ7\*

292  
22/11/2006

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  
or LP - 4 Edinburgh 2