

Please complete in typescript. or in bold black capitals.

CHFP010

form

**Company Number** 

change of particulars (use Form 288c))

(NOT for resignation (use Form 288b) or

4727888

**Company Name in full** 

**Appointment** 

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s)

**Usual residential** address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Al Company Service Limited

Day Month Year 0 0 0 9 0

† Date of 0 0 1 9 6 Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Month

Year

Day

Х as secretary

\* Honours etc

**APPOINTMENT of director or secretary** 

Martin Paul

Worsley

Surrey

British

MΥ

**Previous** surname(s)

17 Eastmont Road

Hinchley Wood

Country

Postcode

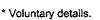
† Business Company Secretary occupation

KT10 9AY

See attached schedule

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

Consent signature

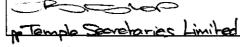


<sup>†</sup> Directors only.

COMPANIES HOUSE

Signed

A director, secretary etc must sign the form below.



**Date** 

Date

(\*\*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.

Al COMPANY SERVICES LIMITED, 788 - 790 FINCHLEY ROAD, LONDON, NW11 7TJ Tel: 0181 458 9637 Tel Fax: 0181 905 5593 DX number 92002 DX exchange TEMPLE FORTUNE



16/05/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

<sup>\*\*</sup> Please delete as appropriate

	Company Number	4727888			
† 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.





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CHFP010 Company Number

## List of other directorships Schedule to form 288a

Company	Name	in	full	

Al Company Service Limited

Name

4727888

Martin Paul Worsley

Company Name	Resignation	on
COMPANY DIRECTORS LIMITED		
Company Nominees Limited		
Observatory Fitness Limited		
Observatory Lodge Management Limited	01/11/20	02
Observatory Management Limited	22/03/20	02
Observatory Management Limited		