

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on next page.

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)

4727888

A1 Company Service Limited

Day	Month	Year	† Date of Birth	Day	Month	Year
0	9	0	4	2	0	0
3				0	7	0
				1	9	6
				9		

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

Mr * Honours etc

Martin Paul

Worsley

Previous surname(s)

17 Eastmont Road

Hinchley Wood Postcode KT10 9AY

Surrey Country

British † Business occupation Company Secretary

See attached schedule

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

Consent signature

[Signature] Date 9/4/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 9/4/2003

(**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.

A1 COMPANY SERVICES LIMITED, 788 - 790 FINCHLEY ROAD, LONDON, NW11 7TJ
Tel: 0181 458 9637 Fax: 0181 905 5593
DX number 92002 DX exchange TEMPLE FORTUNE

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



A42
COMPANIES HOUSE

0215
16/05/03

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

4727888

Company Name in full

A1 Company Service Limited

Name

Martin Paul Worsley

Company Name	Resignation
COMPANY DIRECTORS LIMITED	
Company Nominees Limited	
Observatory Fitness Limited	
Observatory Lodge Management Limited	01/11/2002
Observatory Management Limited	22/03/2002
Observatory Management Limited	