



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4839954**

Company Name in full **WELBECK MANSIONS HOVE LIMITED**

Date of
appointment

Day Month Year
2 2 0 7 2 0 0 3

**Date of
Birth

Day Month Year
1 2 0 7 1 9 4 8

Appointment form

Appointment as director



**as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARCUS CLIVE

Surname

MOORE

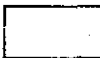
Previous forename(s)

Previous
Surname(s)

Usual residential
address

5 WELBECK MANSIONS, WELBECK AVENUE

** 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



Post Town

HOVE

Postcode

BN3 4JU

County / Region

EAST SUSSEX

Country

UK

Nationality

ENGLISH

Business occupation

RETIREE

**Other directorships
(additional space overleaf)

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

Consent signature

M. Moore

Date

03-08-03

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

G D Bent

Date

3/8/03

(**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.

MARCUS MOORE

5 WELBECK MANSIONS, WELBECK AVENUE

HOVE, EAST SUSSEX

Tel 01273 735629

DX Number

DX Exchange



A05
COMPANIES HOUSE

0571
05/08/03

Fol

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

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

4839954

288a (Side 2)

** Directors only.

** Other directorships

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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.