



# 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 **4995088**

Company Name in full **PBM ESTATES LIMITED**

Date of appointment  
Day Month Year  
**16 01 2004**

\*\*Date of Birth  
Day Month Year  
**05 06 1957**

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**GRAHAM THOMAS**

Surname

**MARSH**

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

**123 FROG GROVE LANE**

**GUILDFORD**

Postcode

**GU3 3HE**

County / Region

**SURREY**

Country

\*\* Nationality

**ENGLISH**

\*\* Business occupation

**SECRETARY**

\*\* Other directorships  
(additional space overleaf)

**see attached**

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

Consent signature

**Graham Marsh**

Date

**16-1-04**

\* Voluntary details

\*\* Directors only

\*\*\* Delete as appropriate

A director, secretary etc must sign this form below.

Signed

**Graham Marsh**

Date

**16-1-04**

(\*\*\* 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.



A53  
COMPANIES HOUSE

0506  
13/02/04

Form April 2002

**R BURGESS**

**54 MANOR ROAD, CREAM, SURREY**

**SM2 7AG**

Tel **020 8642 4559**

DX Number

DX Exchange

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 No-

4995088

Graham Thomas Marsden  
 Frog Grove House  
 Frog Grove Lane  
 Wood Street Village  
 Guildford  
 Surrey  
 GU3 3HE

DOB 5.6.57

Directorships as at 21/01/04

Company Name	Appointed..	Retired	Co No
Marsdens CS Ltd	30/5/96		3179504
Greenwich Estates Ltd	30/10/96		3271376
Spreadsheet Solutions Ltd	30/4/97		3272135
Alycidon Investments Ltd	11/6/96		1874634
Primary Medical Property Ltd	30/9/94		2098951
Executive Park (St Albans) Management Co. Ltd	13/6/97		1836800
Oakgreen Estates Ltd	12/11/98		3653174
Central & Western Ltd	28/3/00		3933083
DEBRA TRADING Ltd	13/1/98		2487114
Greenwich Falcon Ltd.,	7/10/99		3859855
DEBRA (Co limited by guarantee)	26/9/00		4118259
Charity No 1084958			
Health Investments Ltd	15/1/02		4301986
Primary Medical Property Investments Limited			572618

Previous Directorships

Company Name	Appointed..	Retired	Co No
Cedar Marsh Ltd.,	10/10/99	30/9/02	3851070
Central & Western Developments Ltd	23/2/99	28/3/00	3717467
Styles & Whitlock Ltd.	1/6/94	1/8/96	2937071
Greenwich Properties Ltd	11/12/97	17/8/99	3454259
ProVision Services Ltd		14/12/01	2624859