



Please complete in typescript,  
or in bold black capitals.

CHFP025

288a

## APPOINTMENT of director or secretary

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

Company Number

05596168

Company Name in full

A H Marks Holdings Limited

### Appointment form

Appointment as director

as secretary

x

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

NAME \*Style / Title

Mr

\*Honours etc

N/A

Notes on completion  
appear on reverse

Forename(s)

Peter Anthony

Surname

Williams

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address ††

3 Rainbow Quay, Greenland Dock

Post town

London

Postcode

SE16 7UF

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

See Overleaf

Consent signature

*P. Williams*

Date

4/3/08

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*G. Marks*

Date

4/3/08

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

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.

Eversheds LLP

Bridgewater Place, Water Lane, Leeds  
LS11 5DR

lds\_003\1569556

Tel 0845 497 9797

DX number DX 12027

DX exchange Leeds - 27

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

TUESDAY



A31

\*ADNWDYBS\*

25/03/2008

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COMPANIES HOUSE

COMPANIES HOUSE

**Company Number** 05596168

† Directors only

† Other directorships

Nufarm UK Ltd

Nufarm Crop Products UK Ltd

#### 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