



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

5844033

Company Name in full

MARS BIDCO LIMITED

Date of appointment

Day Month Year
1 2 0 7 2 0 0 6

† Date of Birth

Day Month Year
1 8 0 2 1 9 6 7

Appointment form

Appointment as director
 as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Andrew James Mark Lewis

Surname

Bracey

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

1 Churchill Place

Post town

London

Postcode

E14 5HP

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Banker

† Other directorships (additional space overleaf)

See attached sheet

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

Consent signature

Date

16.7.2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.7.06

(** a ~~director~~ / secretary / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

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.

Slaughter and May

One Bunhill Row

London

EC1Y 8YY

Ref: HLD/RRP

Tel 0207 600 1200

DX number 11

DX exchange London

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



A09 WAM11SHFK* 378
COMPANIES HOUSE 26/07/2006

Company Number 5844033

† Directors only.

† Other directorships

See attached sheet

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: ANDREW JAMES MARK LEWIS BRACEY
Nationality: BRITISH
Latest Address: 6 VINCENT SQUARE
LONDON
Postcode: SW1P 2LX

Date of Birth: 18/02/1967
Company Appointments: Current: 0 / Resigned: 1 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 25/07/2002
Dissolved: 21/02/2006
Occupation: BANKER
Company Number: [04494384](#)
Company Name: COMPTON MANOR SHOOT LIMITED
Dissolved

DIRECTOR Appointed: 20/12/2000
Dissolved: 04/04/2006
Occupation: BANKER
Company Number: [04085534](#)
Company Name: DOMUM PROPERTIES LIMITED
Dissolved

DIRECTOR Appointed: 18/09/1997
Resigned: 04/09/2002
Occupation: BANKER
Company Number: [03436135](#)
Company Name: CHILDREN AT RISK FOUNDATION
Active

This screen does not include appointments with SE companies or LLP's.