



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

06406763

Company Name in full

MARCHWOOD PORT HANDLING LIMITED

Date of
appointment

Day Month Year
0 4 0 2 2 0 0 8

† Date of
Birth

Day Month Year
0 9 1 2 1 9 4 0

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Paul Ronald Scott

Surname

Lever

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

35 Great Peter Street



Post town

London

Postcode

SW1P 3LR

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached Schedule

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

Consent signature

Paul Ronald Scott

Date

20/02/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of AG Secretary Limited

[Signature]

Date

21/02/2008

Authorised signature of AG Secretary Limited

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Addleshaw Goddard LLP
150 Aldersgate Street
London
EC1A 4EJ

MANG

Tel 020 7606 8855

DX number 47

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



A2L12YP4

A38

08/04/2008

84

COMPANIES HOUSE

TUESDAY

Company Number

06406763

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06406763

Company Name in full

Marchwood Port Handling Limited

Name

Paul Ronald Scott Lever

Company Name	Resignation
33 Wimpole Street Management Company Limited	01/11/2004
Accountancy Tuition Centre (Holdings) Limited	06/11/2007
APT Innovations Limited	
Bishop Holdings Limited	
Bishop International Limited	
Corporate Training Solutions Limited	
Croydex Group Pension Investments Ltd	
Croydex Group Pension Trust Ltd	
CTG Exam Training Limited	
Datong PLC	
DLA Worldwide Limited	23/01/2007
Farncombe International Limited	
Given Rhymes (Halifax) Limited	24/01/2006
ILX Group Plc	
Lynwood Products Limited	
Mentor Associates Limited	
Mirus Plastics Limited	
Platform Four Plastics Limited	
The Corporate Training Group Limited	
TTT Moneycorp Limited	
Virtual Global Taskforce Limited	
Xenophon Partners Limited	