

# 288a

**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

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

Company Number 06450140

Company Name in full Marshall of Stevenage Limited

Date of appointment Day Month Year 11 12 2007  
†Date of Birth Day Month Year 09 10 1950

### Appointment form

Appointment as director

as secretary

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

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Jonathan David

Surname

Barker

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

Alwyns Barn, 10 Church Road

Post town

Teversham

Postcode CB1 9AZ

County / Region

Cambridgeshire

Country UK

†Nationality

British

†Business occupation

Director/Comp Secretary

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

*Jonathan Barker*

Date 19/12/07

Date 19/12/07

(\*\*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.

JD Barker, Company Secretary

The Marshall Group, The Airport, Cambridge CB5 8RX

Tel 01223 373446

DX number

DX exchange

FK5648

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  
or LP - 4 Edinburgh 2

FRIDAY



A15

08/02/2008

169

COMPANIES HOUSE

**Company Number** 06450140

† Directors only

† Other directorships

See attached list

#### 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

**MR JONATHAN DAVID BARKER**  
**DIRECTORSHIPS**

1      **CURRENT DIRECTORSHIPS**

MARSHALL OF CAMBRIDGE (AIRPORT PROPERTIES) LIMITED  
M C OUTSTATIONS LIMITED  
MGPH LIMITED

2      **PREVIOUS DIRECTORSHIPS**

CAMBRIDGE UNIVERSITY GLIDING CLUB TRUST LTD