

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

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

6450140

Company Name in full

Marshall of Stevenage Limited

Date of
appointment

Day Month Year
0 1 0 3 2 0 0 8

†Date of
Birth

Day Month Year
2 5 0 5 1 9 7 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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Francis

Surname

Laud

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

11 Braybrooke Place

Post town

Cambridge

Postcode

CB1 3LN

County / Region

Cambridgeshire

Country

UK

†Nationality

British

†Business occupation

Financial Director

†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

Date

31.3.08

Date

4/4/08

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

JD Barker, Company Secretary

The Marshall Group, The Airport, Cambridge CB5 8RX

Tel 01223 373427

DX number

DX exchange

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

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

MONDAY



A23

A38C9YOS

07/04/2008

77

COMPANIES HOUSE

Company Number 6450140

† 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 FRANCIS LAUD
DIRECTORSHIPS

1 **CURRENT DIRECTORSHIPS**

MARSHALL OF CAMBRIDGE (MOTOR HOLDINGS) LIMITED
(24 04 05)

MARSHALL MOTOR GROUP LIMITED (04 02 04)

MARSHALL OF CAMBRIDGE (GARAGE PROPERTIES) LIMITED
(27 04 05)

MARSHALL LEASING LIMITED (27 04 05)

TIM BRINTON CARS LIMITED (04 02 05)

MARSHALL OF IPSWICH LIMITED (01 02 04)

MARSHALL OF PETERBOROUGH LIMITED (24 04 05)

GATES CONTRACT HIRE LIMITED

2 **PREVIOUS DIRECTORSHIPS**

NONE