

10/04/2008

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025		_										
Company Number			548038 ——–	33								
Company Name in full			MARPLACE (NUMBER 726) LIMITED									
Date of appointment			Day Month Year Day Month Year									
			1 2 0 3 2 0 0 8 Tate of 1 3 0 6 1 9							7 0		
Appointment Appointmentasdirector form				X as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes								
	NAME	*Style / Title	MR	MR *Honours etc								
Notes on completion appear on reverse		Forename(s)	WAYNE	EDWA	RD GRAH.	MA						
		Surname	CONNOLLY									
		Previous Forename(s)	<u></u>	Previous Surname(s)						 -		
†† Tick this box if the address shown is a service address for	U	, ,	NEW G	SABLES	, 2 BIR	TLES		<u>, , , , , , , , , , , , , , , , , , , </u>				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	, [Post town	MACCLESFIELD Po					Postcode	e SK10 3JQ			
		County / Region	CHESH	CHESHIRE				Country	euntry ENGLAND			
		† Nationality	BRITI	BRITISH † Business occupation COMPANY DIRECTO							ror	
		ther directorships	CONNOLLY SCAFFOLDING LIMITED (CO NO 4426746),									
	(addition	(additional space overleaf)		ent to	act as	directo	r / secr	etary of ti	ne above	named c	ompany	
* Voluntary details	Conse	ent signature	WS	M	ma	tes		Date	12/3	108		
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below.									
		Signed	KC	A D	ave	4		Date	12/5/	108		
		(** 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.				Brabners Chaffe Street LLP 55 King Street Manchester M2 4LQ								
				Tel 0161 836 8800 DX number 14431 DX exchange Manchester								
				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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	6480383
† Directors only	† Other directorships	CONNOLLY PROPERTY MANAGEMENT LIMITED (CO NO. 5094212)
		WAYNE CONNOLLY MOTORS LTD. (CO NO 3434507)
		POWERTHEME LIMITED (CO NO. 2667541)

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