



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6685220

Company Name in full

MARWYN TRUST

Date of
appointment

Day Month Year
01 09 2008

†Date of
Birth

Day Month Year
16 06 1952

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)

DAVID SEFFREYS

Surname

WILLIAMS

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

☐

Post town

ST HERIER

Postcode

JE2 3HF

County / Region

Country

SERSEY

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

01/09/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/09/2008

(*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

A1 COMPANY SERVICES LIMITED

788-790 FINCHLEY ROAD, LONDON NW11 7TJ

Tel 0208 458 9637

DX number 92002

DX exchange TEMPLE FORTUNE

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



A31 *A1OTK3VA* 118
11/10/2008
COMPANIES HOUSE

SATURDAY

Company Number MARWYN TRUST

† 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

PERSONAL APPOINTMENTS

[Go Back](#)

Name	DAVID JEFFREYS WILLIAMS
Nationality	BRITISH
Latest Address	SURVILLE LA RUETTE PINEL ST HELIER JERSEY CHANNEL ISLANDS
Postcode:	JE2 3HF
Date of Birth	16/06/1952
	Appointments. Current 10 / Resigned 36 / Dissolved 19

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

DIRECTOR	Appointed 04/05/1994
Occupation:	DEPUTY CHAIRMAN
Company Number:	<u>00207944</u>
Company Name	RMS COMMUNICATIONS PLC Liquidation
DIRECTOR	Appointed 31/07/1996
Occupation:	COMPANY CHAIRMAN
Company Number:	<u>03173699</u>
Company Name	68-70 ONSLOW GARDENS FREEHOLD LIMITED Active
DIRECTOR	Appointed: 09/08/1999
Occupation:	DIRECTOR
Company Number:	<u>03822060</u>
Company Name	MARWYN PARTNERS LIMITED Active
DIRECTOR	Appointed 11/12/2002
Occupation:	DIRECTOR
Company Number:	<u>04614808</u>
Company Name.	MARWYN CAPITAL LIMITED Active
DIRECTOR	Appointed: 11/12/2002
Occupation	DIRECTOR
Company Number.	<u>04614798</u>
Company Name:	MARWYN INVESTMENT MANAGEMENT LIMITED Active
DIRECTOR	Appointed: 20/12/2002
Occupation	DIRECTOR
Company Number	<u>04610802</u>
Company Name:	MARWYN INVESTMENTS GROUP LIMITED Active
DIRECTOR	Appointed 09/08/2004
Occupation:	DIRECTOR
Company Number:	<u>05199719</u>
Company Name	AUGEAN PLC

Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 08/12/2004
DIRECTOR
05308258
ZETAR PLC
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 16/03/2006
DIRECTOR
05745526
PRAESEPE PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/03/2006
DIRECTOR
05755897
SILVERDELL PLC
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed PRE 27/06/1991
Resigned: 12/03/1993
COMPANY DIRECTOR
00103246
USHER-WALKER GROUP
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 21/02/1994
Resigned 24/02/2000
EXECUTIVE CHAIRMAN
00335699
BURNDEN LEISURE PLC
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 21/02/1994
Resigned 31/12/1999
EXECUTIVE CHAIRMAN
02311119
MOSAIC CORPORATE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name

Appointed 25/02/1994
Resigned 28/11/2000
COMPANY DIRECTOR
02902416
WASTE RECYCLING GROUP LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name

Appointed: 19/07/1994
Resigned 08/01/1998
COMPANY DIRECTOR
02925452
STAMHILL LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 30/09/1994
Resigned 24/02/2000
DIRECTOR
01123830
MEAD (CCH) LIMITED
Active

DIRECTOR

Occupation.
Company Number
Company Name

Appointed 30/09/1994
Resigned 24/02/2000
DIRECTOR
02562982
MEAD (LFH) LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed: 30/09/1994
Resigned 24/02/2000
COMPANY DIRECTOR
02410855
MMSD (LDI) LIMITED
Active

DIRECTOR

Occupation
Company Number:
Company Name.

Appointed 13/07/1995
Resigned. 24/02/2000
COMPANY DIRECTOR
02331330
MDPD(SAJ) LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 19/07/1995
Resigned 24/02/2000
COMPANY DIRECTOR
01170357
MMSD (LSG) LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed: 31/07/1995
Resigned. 24/02/2000
DIRECTOR
00907050
PAN-EAGLE LIMITED
Active

DIRECTOR

Occupation
Company Number:
Company Name

Appointed 29/09/1995
Resigned. 24/02/2000
DIRECTOR
01218576
MDPD (LCK) LIMITED
Active

DIRECTOR

Occupation
Company Number:
Company Name

Appointed 17/05/1996
Resigned 15/08/2002
COMPANY DIRECTOR
03170813
DIAMOND LIFESTYLE HOLDINGS PLC
Liquidation

DIRECTOR

Occupation
Company Number
Company Name

Appointed 29/11/1996
Resigned 27/01/2000
DIRECTOR
03280526
RAL (S&G) LIMITED
Active

DIRECTOR

Occupation
Company Number:
Company Name.

Appointed: 25/03/1997
Resigned 03/02/1998
DIRECTOR
03326696
UNITED OVERSEAS GROUP PLC

Liquidation

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed 27/03/1997
Resigned: 24/05/2000
COMPANY CHAIRMAN
02918101
CARTMORR LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name

Appointed: 28/07/1997
Resigned. 05/09/2003
COMPANY DIRECTOR
02844324
KIDDE FIRE TRAINERS LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed. 21/11/1997
Resigned. 24/02/2000
COMPANY DIRECTOR
01307622
MDPD (LHB) LIMITED
Active

DIRECTOR

Occupation
Company Number.
Company Name

Appointed 16/08/1999
Resigned 05/09/2003
COMPANY DIRECTOR
03828605
IFTE LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 19/08/1999
Resigned: 05/09/2003
COMPANY DIRECTOR
03381956
FIRE TRAINING PRODUCTS LIMITED
Liquidation

DIRECTOR

Occupation
Company Number
Company Name

Appointed: 03/03/2005
Resigned. 01/02/2007
DIRECTOR
05382157
TALARIUS LIMITED
Active

DIRECTOR

Occupation
Company Number.
Company Name.

Appointed 17/03/2005
Resigned 06/11/2006
DIRECTOR
05396234
CONCATENO PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name

Appointed 13/10/2006
Resigned 29/08/2008
DIRECTOR
05965280
ADVANCED COMPUTER SOFTWARE PLC
Active

DIRECTOR

Occupation

Appointed: 01/08/1991
Resigned 12/03/1993
Dissolved 11/03/1997
COMPANY DIRECTOR

Company Number. 02612199
Company Name: USHER-WALKER (OVERSEAS) LIMITED
Dissolved

DIRECTOR

Appointed 11/09/1991
Resigned 12/03/1993
Dissolved. 18/03/1997

Occupation DIRECTOR
Company Number 02627766
Company Name USHER-WALKER (EXPORT) LIMITED
Dissolved

DIRECTOR

Appointed 11/09/1991
Resigned. 12/03/1993
Dissolved 18/03/1997

Occupation DIRECTOR
Company Number 02627764
Company Name USHER-WALKER (SUNDRIES) LIMITED
Dissolved

DIRECTOR

Appointed 01/04/1994
Resigned 15/08/2002
Dissolved 23/03/2004

Occupation. COMPANY DIRECTOR
Company Number. 02830410
Company Name HDP (1996) LIMITED
Dissolved

DIRECTOR

Appointed 30/09/1994
Dissolved 13/08/1996
COMPANY DIRECTOR

Occupation
Company Number 02369039
Company Name ACCLAIM MARKETING SERVICES LIMITED
Dissolved

DIRECTOR

Appointed 30/09/1994
Dissolved 13/08/1996
DIRECTOR

Occupation:
Company Number: 01159379
Company Name: HEDGES WRIGHT (BRISTOL) LIMITED
Dissolved

DIRECTOR

Appointed: 30/09/1994
Dissolved: 13/08/1996
DIRECTOR

Occupation:
Company Number: 01234069
Company Name: HEDGES WRIGHT (CHELTENHAM) LIMITED
Dissolved

DIRECTOR

Appointed: 30/09/1994
Dissolved: 15/02/2000
DIRECTOR

Occupation.
Company Number. 00505587
Company Name MEAD (ACC) LIMITED
Dissolved

DIRECTOR

Appointed: 30/09/1994
Resigned 24/02/2000
Dissolved: 05/02/2002
COMPANY DIRECTOR

Occupation
Company Number 00308937
Company Name MEAD (HTP) LIMITED

	Dissolved
DIRECTOR	Appointed 30/09/1994 Resigned 24/02/2000 Dissolved 22/01/2002
Occupation:	DIRECTOR
Company Number	<u>02399894</u>
Company Name	MEAD (LAC) LIMITED
	Dissolved
DIRECTOR	Appointed 30/09/1994 Dissolved 15/02/2000
Occupation	DIRECTOR
Company Number	<u>01374740</u>
Company Name	MEAD (LCB) LIMITED
	Dissolved
DIRECTOR	Appointed 30/09/1994 Dissolved 13/08/1996
Occupation	DIRECTOR
Company Number	<u>02186322</u>
Company Name	MEAD (LTP) LIMITED
	Dissolved
DIRECTOR	Appointed 30/09/1994 Dissolved 15/02/2000
Occupation:	DIRECTOR
Company Number:	<u>00548888</u>
Company Name	MEAD (MBC) LIMITED
	Dissolved
DIRECTOR	Appointed 30/09/1994 Dissolved 15/02/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01950088</u>
Company Name	MEAD (MCH) LIMITED
	Dissolved
DIRECTOR	Appointed 30/09/1994 Resigned 24/02/2000 Dissolved 07/08/2001
Occupation	DIRECTOR
Company Number	<u>01237976</u>
Company Name	MMSD (CM) LIMITED
	Dissolved
DIRECTOR	Appointed 30/09/1994 Dissolved 13/08/1996
Occupation	DIRECTOR
Company Number	<u>02127325</u>
Company Name	MMSD (ILC) LIMITED
	Dissolved
DIRECTOR	Appointed 30/09/1994 Resigned 24/02/2000 Dissolved 29/01/2002
Occupation	DIRECTOR
Company Number	<u>01338764</u>
Company Name	MMSD (NCD) LIMITED
	Dissolved
	Appointed 30/09/1994

DIRECTOR
Occupation
Company Number.
Company Name:

Dissolved 13/08/1996
DIRECTOR
01749883
MMSD (PCM) LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name DAVID JEFFREYS WILLIAMS
Nationality NATIONALITY UNKNOWN
Latest Address: SURVILLE MANOR
LA RUETTE PINEL ST HELIER
JERSEY
Postcode JE2 3HF

Date of Birth 16/06/1952
Appointments Current 4 / Resigned 0 / Dissolved 0

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

MEMBER	Appointed 08/09/2005
Occupation	
Company Number	OC315106
Company Name	MARWYN CAPITAL LLP
	Active
MEMBER	Appointed 08/09/2005
Occupation	
Company Number	OC315105
Company Name	MARWYN INVESTMENT MANAGEMENT LLP
	Active
MEMBER	Appointed 29/11/2006
Occupation	
Company Number	OC324293
Company Name	MARWYN 10 BUCKINGHAM STREET LLP
	Active
MEMBER	Appointed 29/11/2006
Occupation	
Company Number	OC324294
Company Name	MARWYN 11 BUCKINGHAM STREET LLP
	Active

This screen does not include appointments with Limited Companies or SE Companies

PERSONAL APPOINTMENTS

[Go Back](#)

Name. DAVID JEFFREYS WILLIAMS
Nationality NATIONALITY UNKNOWN
Latest Address. SURVILLE RUETTE PINEL
ST HELIER
JERSEY
Postcode: JE2 3HF

Date of Birth

Appointments: Current 1 / Resigned 0 / Dissolved 0

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

SECRETARY	Appointed 25/06/2008
Occupation	
Company Number	<u>06629897</u>
Company Name	PRAESEPE (UK) LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs

PERSONAL APPOINTMENTS

[Go Back](#)

Name DAVID JEFFREYS WILLIAMS
Nationality BRITISH
Latest Address: SURVILLE RUETTE PINEL
ST HELIER
JERSEY
Postcode: JE2 3HF

Date of Birth: 19/06/1952

Appointments: Current 1 / Resigned 0 / Dissolved 0

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

DIRECTOR	Appointed 25/06/2008
Occupation:	DIRECTOR
Company Number	06629897
Company Name	PRAESEPE (UK) LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs