



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01355272

Company Name in full

THE MARWELL PRESERVATION TRUST
LIMITED.



F288A018

Date of appointment Day Month Year
16 04 97

†Date of Birth Day Month Year
23 9 32

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

PROFESSOR

*Honours etc

BSc. PhD. FIB.

Notes on completion
appear on reverse.

Forename(s)

NORMAN

Surname

MACLEAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 RUSSELL PLACE

Post town

SOUTHAMPTON

Postcode

SO17 1NU

County / Region

HANTS

Country

UK

†Nationality

U. K.

†Business occupation

UNIVERSITY
PROFESSOR

†Other directorships
(additional space overleaf)

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

Consent signature

x N. Maclean

Date

4/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/6/97

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

PAUL TAYLOR, KPMG

DUKES KEEP, MARSH LANE

SOUTHAMPTON Tel 01703 202073

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A19 *AW8C5W19* 411
COMPANIES HOUSE 13/06/97

Company Number

† 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.