



**SECRETARIAT**

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))

CHFP029

Company Number 3744378

Company Name in full Martineau Galleries No. 1 Limited

### Appointment form

Date of appointment  
Day Month Year  
2 0 0 5 2 0 0 3

†Date of Birth  
Day Month Year  
1 1 0 7 1 9 4 7

Appointment as director

X

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)

GRAHAM

Surname

FIELD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

20 HAWTHORNE ROAD, BICKLEY

Post town

Postcode

BR1 2HH

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

17.6.03

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of Signed

Date

18/6/03.

Henderson Secretarial Services Limited

(\*\* 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.

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

Tel 020-7410-4100

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, 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



A30  
COMPANIES HOUSE

0758  
21/06/03

Form revised July 1998

**Company Number** 3744378

† Directors only.

† Other directorships

BULL RING (GP) LIMITED

BULL RING NO. 1 LIMITED

BULL RING NO. 2 LIMITED

MARTINEAU (GP) LIMITED

MARTINEAU GALLERIES (GP) LIMITED

MARTINEAU GALLERIES NO. 2 LIMITED

MARTINEAU NO. 1 LIMITED

MARTINEAU NO. 2 LIMITED

## 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.