

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

Company Number 3932453

Company Name in full MARPLACE (NUMBER 493) LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 01 08 2000 † Date of Birth Day Month Year 11 01 1965

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

*Honours etc.

Forename(s)

BRUCE JAMES

Surname

TYRER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

85 TRANMERE CRESCENT

Post town

HEYSHAM

Postcode

LA3 2BE

County / Region

LANCASHIRE

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

ASHLEA LANDSCAPING LIMITED, ASHLEA NURSERIES HOLDINGS LIMITED

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

Consent signature

[Signature]

Date

01/08/2000

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/08/2000

(†† 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.

Chaffe Street Ref: GM

Brook House, 77 Fountain Street, Manchester

M2 2EE

Tel 0161 236 5800

DX number 14431

DX exchange Manchester



JMA
COMPANIES HOUSE

0379
04/08/00

Form revised July 1996

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

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 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.