

"Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in boid biack capitals.				rs (use Fon			Or Cilari	Ac	
CHFP025									
Company Number Company Name in full			5844047						
								_	
			MARS HOLDINGS LIMITED						
			Day Mo	nth Year	 r		D	ay Month	Year
		Date of	1,20,		0,6	† Date		0 0,3 1	9,7,3
		appointment				Birth		<u> </u>	<u> </u>
Appointmen form	t Appointn	nent as director	X as secretary Please mark the appropriate box. If appointme is as a director and secretary mark both boxes						
	NAME	*Style / Title	Mr *Honours etc				etc		
Notes on completion appear on reverse.		Forename(s)	Mark McCracken						
		Surname	Bailie						
Previous			Previous						
		Forename(s)				Surnam	e(s)		
11 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	e Usi	ual residential address ††	1 Churchill	Place					
	r X	X Post town County / Region					Postcode	E14 5HP	
	(Country	<u></u>	
		† Nationality	British		† Busine	ess occu	pation	Banker	
	† Other directorships		See attached sheet						
	(additional	space overleaf)	I consent to act as ** director / ** of the above named company						
* Voluntary details.			<u></u>		Lie		Date	24-07.06	1
† Directors only. **Delete as approp			A director,	secretary e	tc must	sign th	e form l	below.	
		Signed	th	-8-			Date	25.07.06)
			(** a)0\@COX/ secretary / XXX0\03\00X(/ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
You do not have to give any contact			Slaughter a	······					
information in the		One Bunhill Row							
do, it will help contact you if		London							
form. The con-	tact inform	EC1Y 8YY			225-	aa 4aa-			
give will be visible to searchers of the			Ref: HLD/RRP Tel 0207 600 1200						
public record.		DX number 11 DX exchange London							
				have comple f Companies		signed t	he form	please send it	to the

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

Laserform International 6/02

COMPANIES HOUSE

374

26/07/2006

-	Company Number	5844047	
Directors only.	† Other directorships	See attached sheet	
-			

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 WITH LIMITED COMPANIES



Go Back

Name:

MARK MCCRACKEN BAILIE

Nationality:

BRITISH

Latest Address:

43 FRANKFURT ROAD

LONDON

Postcode:

SE24 9NX

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

10/03/1973

Company Appointments: Current: 0 / Resigned: 32 / Dissolved: 0

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

SECRETARY

Appointed: 22/05/2002

Resigned: 06/09/2002

Occupation:

03477664

Company Number: Company Name:

BOARDPOST

Active

SECRETARY

Appointed: 22/05/2002

Resigned: 06/09/2002

Occupation:

Company Number:

03577168

Company Name:

NATIONAL CAR PARKS GROUP LIMITED

Active

SECRETARY

Appointed: 22/05/2002 Resigned: 06/09/2002

Occupation:

Company Number: Company Name:

03739954 POINTEURO III

Active

SECRETARY

Appointed: 22/05/2002 Resigned: 06/09/2002

Occupation:

03461277

Company Number: Company Name:

POINTSPEC LIMITED

Active

SECRETARY

Appointed: 22/05/2002 Resigned: 06/09/2002 VENTURE CAPITALIST

Occupation:

04422334

Company Number: Company Name:

PARKING INTERNATIONAL LIMITED

Liquidation

SECRETARY

Appointed: 10/06/2002 Resigned: 06/09/2002 VENTURE CAPITALIST

Occupation:

04438082

Company Number: Company Name:

STATUSAWARD LIMITED

Active

SECRETARY

Occupation:

Company Name:

Company Number:

Appointed: 22/05/2002 Resigned: 17/09/2002 VENTURE CAPITALIST

04422293

BISHOPSGATE PARKING LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: **Company Number:**

Company Name:

DIRECTOR

Occupation: **Company Number:**

Company Name:

Company Number:

Company Name:

DIRECTOR

Occupation:

Resigned: 17/09/2002 VENTURE CAPITALIST 04422287

Appointed: 22/05/2002

PRIMEMODERN LIMITED

Active

Appointed: 22/05/2002 Resigned: 17/09/2002 **VENTURE CAPITALIST**

04421477

POWERFOCAL LIMITED

Active

Appointed: 30/04/2001 Resigned: 27/06/2001

DIRECTOR 00152305

EXPAMET INTERNATIONAL LIMITED

Active

Appointed: 14/03/2001 Resigned: 28/05/2002

DIRECTOR 04174909

CLIFTON HOUSE ACQUISITION LIMITED

Active

Appointed: 29/08/2002 Resigned: 12/01/2005

PRIVATE EQUITY INVESTOR

03385731

DAGE HOLDINGS LIMITED

Active

Appointed: 11/08/2004

Resigned: 25/01/2005 DIRECTOR

04167080

HEALTH CLUB INVESTMENTS GROUP LIMITED

Active

Appointed: 04/11/2003 Resigned: 27/01/2005

BANK OFFICIAL

02924357

R.B. DRUMMOND INVESTMENTS LIMITED

Active

Appointed: 04/11/2003

Resigned: 27/01/2005 **BANK OFFICIAL**

02924707

R.B. BISHOPSGATE INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 24/11/2004 Resigned: 27/01/2005 BANK OFFICIAL

Occupation:

00971593

Company Number: Company Name:

RBDC (IRELAND) LIMITED

Active

DIRECTOR

Appointed: 04/11/2003 Resigned: 27/01/2005

Occupation:

BANK OFFICIAL 04916156

Company Number: Company Name:

RHODIUM INVESTMENTS 1 LIMITED

Active

DIRECTOR

Appointed: 04/11/2003 Resigned: 27/01/2005

Occupation:

BANK OFFICIAL 04916157

Company Number: Company Name:

RHODIUM INVESTMENTS 2 LIMITED

Active

DIRECTOR

Appointed: 04/11/2003 Resigned: 27/01/2005

Occupation:

BANK OFFICIAL 04916158

Company Number: Company Name:

RHODIUM INVESTMENTS 3 LIMITED

Active

DIRECTOR

Appointed: 04/11/2003 Resigned: 27/01/2005

Occupation: Company Number:

BANK OFFICIAL 04916159

Company Name:

RHODIUM INVESTMENTS 4 LIMITED

Active

DIRECTOR

Appointed: 24/11/2004 Resigned: 27/01/2005

Occupation:

BANK OFFICIAL 01407013

Company Number: Company Name:

ROYAL BANK DEVELOPMENT CAPITAL LIMITED

Active

DIRECTOR

Appointed: 24/11/2004 Resigned: 27/01/2005 BANK OFFICIAL

Occupation:

SC208840

Company Number: Company Name:

RBDC INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 24/11/2004 Resigned: 27/01/2005 BANK OFFICIAL

Occupation:

SC189639

Company Number: Company Name:

RBDC ADMINISTRATOR LIMITED

Active

DIRECTOR

Appointed: 24/11/2004 Resigned: 27/01/2005 BANK OFFICIAL

Occupation: Company Number:

SC189640

Company Name:

RBDC GENERAL PARTNER LIMITED

Active

DIRECTOR

Appointed: 24/11/2004 Resigned: 27/01/2005 BANK OFFICIAL

Occupation:

SC129216

Company Number: Company Name:

RBS INVESTMENT LIMITED

Active

DIRECTOR

Appointed: 23/04/2003 Resigned: 27/01/2005

Occupation: Company Number: BANK OFFICIAL SC139616

Company Name:

RBEF LIMITED

Active

DIRECTOR

Appointed: 24/11/2004 Resigned: 27/01/2005

Occupation:

BANK OFFICIAL

Company Number: Company Name:

SC205871

ROYAL BANK VENTURES LIMITED

Active

DIRECTOR

Appointed: 24/11/2004 Resigned: 27/01/2005

Occupation:

BANK OFFICIAL SC205870

Company Number: Company Name:

ROYAL BANK VENTURES INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 23/04/2003 Resigned: 27/01/2005

Occupation:

BANK OFFICIAL

Company Number: Company Name:

SC139617 ROYAL BANK INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 03/11/2003 Resigned: 27/01/2005

Occupation:

BANK OFFICIAL

Company Number:

SC136296

Company Name:

ROYAL BANK DEVELOPMENT LIMITED

Active

DIRECTOR

Appointed: 22/07/2002 Resigned: 21/02/2005

Occupation:

PRIVATE EQUITY INVESTOR

Company Number:

03405221

Company Name:

TOWERGATE PARTNERSHIP LIMITED

Active

DIRECTOR

Appointed: 07/06/2002 Resigned: 30/03/2005

Occupation: Company Number: DIRECTOR 04174909

Company Name:

CLIFTON HOUSE ACQUISITION LIMITED

Active

This screen does not include appointments with SE companies or LLP's.