

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))												
CHFP029		04000		.,					, , , , , , , , , , , , , , , , , , ,	000))				
	Company Number	21902)	-	- ·									
Со	mpany Name in full	The M	arley T	ile C	omp	any Limi	ited							
		Day	Month		Yea	<u> </u>			Day	Month	Year			
	Date of appointment		0 5	2	0	0 3		ate of irth						
Appointment form	Appointment as director			á	as se	cretary	X				box. If appoi			
	AME *Style / Title	MR	MR *Honours e						ırs etc	BA (LANCASTER)				
Notes on completion appear on reverse.	Forename(s)	DAVID JOHN ANTHONY												
	Surname	MUSGRAVE												
Previous Forename(s)			Previous Surname(s)											
	• 1													
address Post town County / Region †Nationality			PENSHURST					Po	Postcode TN11 8DP					
			KENT						Country					
			†Business o						cupation					
(†Other directorship additional space overleaf			_										
	l cons	I consent to act as ** director / secretary of the above named company												
	Consent signatur	·e		En	ng.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	~1		Date	15.	5.05			
* Voluntary details. † Directors only.		A dire	ector, s	secr	<u>etary</u>	etc mu	st sign	the for	m belo	w.		 ~		
**Delete as appropriate	Signe	d	_	Th	NP	~~~	~		Date	R	.5.0>	• 		
		(** a dir	eeter / sed	retary	/ admi	nistrator / ac	dministrativ	e receiver	/ receiver	manager / r	cceiver)			
Please give the retelephone number and DX number and	er and, if available,	KJAR	NOLD, C/	O MAR	RLEY LT	D, 1 SUFFC	DLK WAY, 5	SEVENOAK	S, KENT, T	N13 1SD		······································		

the person Companies House should contact if there is any query.



COMPANIES HOUSE Form revised July 1998 13/05/03

	Tel 01732 455255	
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in England and Wales