



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

476339

Company Name in full

E. GREENHAM LTD

Date of  
appointment

Day Month Year  
03 07 2001

†Date of  
Birth

Day Month Year  
13 06 1953

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARTIN RUSSELL

Surname

WARNER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BRADGATE, GRAVEL PATH

Post town

BERKHAMSTED

Postcode

HP4 2PJ

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date

3.7.01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

3.7.01

(\*\*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.

MRS J. FURNISS

1ST FLOOR, 69 HIGH STREET, Hemel Hempstead

HERTS HP1 3AF Tel 01442 - 247103

DX number

DX exchange



AD9  
COMPANIES HOUSE

0572  
07/07/01

Form revised July 1998

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**

476339

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

MARTIN WARNER - Directorships

Dunton Group

Foxleap Ltd

Regardgrasp Ltd

Dunton Brothers Ltd

Michelmersh Brick Holdings Plc

Michelmersh Brick & Tile Company Limited

Charnwood Forest Brick Limited

Meadhams Ltd

Blockleys Brick Ltd

New Acres Ltd

Holywell (St Albans) Ltd

Derby Arms Manangement Co Ltd