



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 496858

Company Name in full GREAT MARSH LIMITED

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 0 0 1 2 0 0 0 †Date of Birth Day Month Year 1 2 0 7 1 9 5 5

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

Forename(s) JONATHAN ROGER

Surname CONINX

Previous Forename(s)

Previous Surname

Usual residential address 30 HANGER WAY

Post town PETERSFIELD Postcode GU31 4QE

County / Region HAMPSHIRE Country

† Nationality BRITISH †Business occupation CHARTERED ACCOUNTANT

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature *Thomas* Date 10. 1. 00

A director, secretary etc must sign the form below.

Signed *G. Henry* Date 10/01/00

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

THOMAS ROBERTS (WESTMINSTER) LIMITED
5-6 THE SQUARE
WINCHESTER
HAMPSHIRE
SO23 9WE

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



A34 *AZ1TNN2F* 0015
COMPANIES HOUSE 12/01/00

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**496858**

† Directors only.

† Other directorships

Current Directorships for MR JONATHAN ROGER CONINX**THOMAS ROBERTS PENSION FUND TRUSTEES 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.