

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

**Company Number**

1223557

**Company Name in full**

PORTHMEOR MANAGEMENT LIMITED

Date of  
appointment

Day Month Year  
1 6 0 4 2 0 0 2

†Date of  
Birth

Day Month Year  
0 6 0 3 1 9 5 0

**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

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANNETTE

Surname

MARTIN

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

27 MARGARET ROAD, HARBORNE

Post town

BIRMINGHAM

Postcode

B17 0EU

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Freelance TV Prod

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

23. 4. 02.

A director, secretary etc must sign the form below.

**Signed**

*P. B. Wood*

Date

16. 5. 02.

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

DANNY WILSON, GREENWOOD & WILSON

THE OLD SCHOOL, THE STENNACK, ST IVES, CORNWALL

TR26 1QU, ENGLAND

Tel 01736 795753

DX number

DX exchange

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.



A22  
COMPANIES HOUSE

\*AR3Y0801\*

0302  
22/05/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**  
or

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

**DX 235 Edinburgh**

**Company Number**

1223557

†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(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 preceded 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.