



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

1500374

Company Name in full

QUEENS COURT MANAGEMENT LIMITED

Date of
appointment

Day Month Year
01 07 2001

†Date of
Birth

Day Month Year
19 10 1949

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)

ALAN NORMAN

Surname

MARSHALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

39 QUEENS COURT, HILL LANE

Post town

SOUTHAMPTON

Postcode

SO15 5RR

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL
SERVANT

†Other directorships
(additional space overleaf)

QUEENS COURT HILL LANE SOUTHAMPTON
LIMITED

Consent signature

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

☒

Date

5.7.01

A director, secretary etc must sign the form below.

Signed

Date

12/07/01

(**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.



A28
COMPANIES HOUSE

0406
04/08/01

BRIGHT BROWN	
CHARTERED ACCOUNTANTS	
64 COMMERCIAL ROAD	
SOUTHAMPTON	
HAMPSHIRE SO15 1GD	
TEL 023 8022 7041	
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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Page 10 of 10

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]