



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
14 04 1969

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)

MARK ANDREW

Surname

WILSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33 QUEENS COURT, HILL LANE

Post town

SOUTHAMPTON

Postcode

SO15 5RR

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PURCHASING
MANAGER

†Other directorships
(additional space overleaf)

QUEENS COURT HILL LANE SOUTHAMPTON LIMITED

Consent signature

[Signature]

Date

23/7/01.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/8/01

(**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.

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



A27
COMPANIES HOUSE

0845
06/09/01

Form revised July 1998

Company Number

† 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 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.

LET 052 9055 1041
HAMBURG 2016 JGD
NOTAMPTON
04 00 10 00 00
0406 0406 00 00
CHARTERED ACCOUNTANTS
14-15 FLORENCE