

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

2508338

Company Name in full

MARSH HALL LIMITED

Date of
appointment

Day Month Year
06 07 2003

†Date of
Birth

Day Month Year
25 08 1950

**Appointment
form**

Appointment as director

☒ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MARTIN

Surname

KIRSCH

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

3 MARSH HALL, TALISMAN WAY

Post town

WEMBLEY

Postcode

HA9 8JT

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

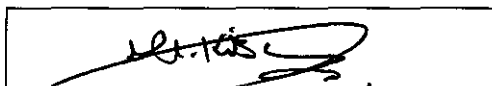
ACCOUNTANT

†Other directorships
(additional space overleaf)

MART-ALL LIMITED

Consent signature

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

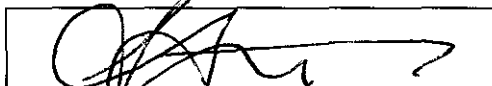


Date

3rd August 2003

A director, secretary etc must sign the form below.

Signed



Date

4th August 2003

(**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.

PARKER CAVENDISH

28 CHURCH ROAD, STANMORE, MIDDLESEX

HA7 4XR, UK

Tel 0208 954 2727

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, CF4 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



A11
COMPANIES HOUSE

0623
07/08/03