



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number

03116705

Company Name in full

MARRIOTT MANAGEMENT SERVICES (UK) LIMITED



F288AC10

Date of
appointment

Day Month Year

31 10 97

†Date of birth

Day Month Year

18 05 53

Appointment as director

☒

as secretary

☐

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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

*Honours etc.

Forename(s)

DAVID STUART

Surname

FORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

BALMORAL, 42 NORTH HILL ROAD

Post town

ICKWELL

Postcode

SG18 9ED

County/Region

BEDFORDSHIRE

Country

UNITED KINGDOM

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

GARDNER MERCHANT CORPORATE SERVICES (NO.1) LIMITED

‡ Please delete
as appropriate.

Consent signature

Date

31/10/97

A director, secretary etc must sign the form below

Signed

Date

31/10/97

(‡ 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.

SLAUGHTER AND MAY

35 BASINGHALL STREET, LONDON EC2V 5DB

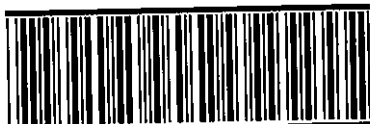
(REF: OAW/OR)

Tel

0171 600 1200

DX number 11

DX exchange



A35 *A63HZ1BB* 382
COMPANIES HOUSE 20/11/97

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

03116705

†Directors only.

†Other directorships

GARDNER MERCHANT CORPORATE SERVICES (NO.2) LIMITED

GARDNER MERCHANT INTERNATIONAL HOLDINGS LIMITED

GARDNER MERCHANT KEYLINE TRAVEL LIMITED

GARDNER MERCHANT LIMITED

GARDNER MERCHANT SERVICES 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.

Company Name: 03116705

Company Number: MARRIOTT MANAGEMENT SERVICES (UK) LIMITED

Director's Name: DAVID STUART FORD

Other directorships
(continued from Form 288a): GARDNER MERCHANT SPECIALIST SERVICES LIMITED

INSTITUTION SUPPLIES (LEEDS) LIMITED

PRIMARY MANAGEMENT LIMITED

TOWN & COUNTY CATERING LIMITED