



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3328638

Company Name in full

MARCHPOLE HOLDINGS PLC

Date of
appointment

Day Month Year
1 6 0 5 2 0 0 2

†Date of
Birth

Day Month Year
2 3 0 5 1 9 6 2

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)

GREGORY CLIFFORD FRANCIS

Surname

TUFNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE WARRENER, WARREN ROW, NR WANGEMERE

Post town

Postcode

RG10 8QS

County / Region

BELKS

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

~~CONFIDENTIAL~~ SEE OVERLEAF

Consent signature

G. Tufnell

Date

16/5/02

A director, secretary etc must sign the form below.

Signed

J. Kiernan

Date

16/5/02

(~~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.

JAMES KIERNAN, MARCHPOLE HOLDINGS PLC,

19-20 BERNERS STREET, LONDON, W1T 3LW

Tel 020 7908 7742

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



A50
COMPANIES HOUSE

AT4FFB1D

0729
23/05/02

Company Number

3328638

† Directors only.

† Other directorships

PARAGON SPORTS MANAGEMENT

AL QUINCY 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.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES

[Go Back](#)

Name : GREGORY CLIFFORD FRANCIS TUFNELL
Nationality : BRITISH
Latest Address : THE WARRENER
WARREN ROW
WARGRAVE
BERKSHIRE
Postcode : RG10 8QS

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 23/05/1962
Company Appointments : Current : 3 / Resigned : 5 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 28/11/2000
Occupation : DIRECTOR
Company Number: 01848362
Company Name: FUTON LIMITED
Active

DIRECTOR Appointed: 18/01/2001
Occupation : DIRECTOR
Company Number: 04120078
Company Name: PARAGON SPORTS MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 20/11/2001
Occupation : COMPANY DIRECTOR
Company Number: 04325370
Company Name: PARAGON SPORTS TRAVEL LIMITED
Active

DIRECTOR Appointed: pre 08/06/1992
Resigned: 29/01/1993
Occupation : DIRECTOR
Company Number: 00123434
Company Name: NEXT RETAIL LIMITED
Active

DIRECTOR Appointed: 16/06/1994
Resigned: 07/02/1997
Occupation : MANAGING DIRECTOR
Company Number: 00243154
Company Name: DORSUB (HRL) LIMITED
Liquidation

DIRECTOR Appointed: 20/11/1997
Resigned: 25/05/2000
Occupation : MANAGING DIRECTOR
Company Number: 00232232
Company Name: CHILDRENS WORLD LIMITED
Active

DIRECTOR Appointed: 20/11/1997
Resigned: 25/05/2000
Occupation : MANAGING DIRECTOR

Company Number: 00533087
Company Name: MOTHERCARE UK LIMITED
Active

DIRECTOR
Appointed: 20/11/1997
Resigned: 25/05/2000
Occupation : MANAGING DIRECTOR
Company Number: 02669971
Company Name: WILLOWDOWN LIMITED
Active

This screen does not include appointments with LLP's.