

# 288a

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

Company Number **3453820**

Company Name in full **ACRE 164 LIMITED**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day **22** Month **10** Year **97** †Date of Birth Day **05** Month **04** Year **60**

### Appointment form

Notes on completion appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Forename(s)

**Ian**

Surname

**MARTEN**

Previous Forename(s)

Previous Surname

Usual residential address

**19, Witherston Way**

**Eltham**

Post town

**London**

Postcode

**SE9 3JJ**

County / Region

Country

**England**

† Nationality

**English**

†Business occupation

**Company Secretary**

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

**22-10-97**

\*\* Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

**LAWSON (LONDON) LIMITED**

Date

**22-10-97**

DIRECTOR / SECRETARY / AUTHORIZED SIGNATORY

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

Cd. Sec. Department  
Acre House  
11-15 William Road  
London NW1 3ER  
Tel: 0171 388 7000



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COMPANIES HOUSE 06/03/98

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When you have completed and signed the form please send it to  
**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**

**Company Number**

3453820

† Directors only.

† Other directorships

**Current Directorships for Ian MARTEN**

LAWSON (LONDON) LIMITED

MARLBOROUGH (1870) SPORTS CLUB 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.