



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

3604333

Company Name in full

MARLBOROUGH WILL HOLDINGS

LIMITED



\*F288A018\*

Date of appointment Day Month Year  
27 07 98

Date of Birth Day Month Year  
18 12 46

**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)

GERALD EDWARD

Surname

TOWNSEND

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

BRAMBLINGS, HOLLYBUSH LANE,

Post town

PEWSEY

Postcode

SN9.5BB

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CE DIRECTOR

†Other directorships  
(additional space overleaf)

CARTER CAST SYSTEMS LTD.  
EXEGESIS LTD

MASTER (UK) LTD

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

Consent signature

*[Signature]*

Date

27/7/98

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
SAME-DAY COMPANY SERVICES LIMITED

Date

27/7/98

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SAME-DAY COMPANY SERVICES LTD  
BRIDGE HOUSE  
181 QUEEN VICTORIA STREET  
LONDON EC4V 4DD  
TEL: 0171-236-2970

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



KLO \*K3FTR8JD\* 1945  
COMPANIES HOUSE 07/08/98

**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.