



SECRETARIAT

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))

CHFP029

Company Number 3744367

Company Name in full Martineau No. 1 Limited

Appointment form

Date of appointment Day Month Year
2 0 0 5 2 0 0 3

†Date of Birth Day Month Year
2 8 0 2 1 9 6 3

Appointment as director

X

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)

MYLES BERNARD

Surname

WHITE

Previous Forename(s)

Previous Surname(s)

Usual residential address

LITTLE KILDARE, GODDENSFIELD

Post town

WADHURST

Postcode

TN5 6DD

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

17.6.03

A director, secretary etc must sign the form below.

[Signature]

Date

18/6/03.

* Voluntary details.

† Directors only.

**Delete as appropriate

For and on behalf of

Signed

Henderson Secretarial Services Limited

(** 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.

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

Tel 020-7410-4100

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



A30
COMPANIES HOUSE
21/05/03

Form revised July 1998

Company Number 3744367

† Directors only.

† Other directorships

AMP (BUCHANAN GALLERIES) LIMITED

AMP BUCHANAN PLC

BRIDGEND (GENERAL PARTNER) LIMITED

BRIDGEND (PARTNERSHIP TRUSTCO) LIMITED

BULL RING (GP) LIMITED

BULL RING NO. 1 LIMITED

BULL RING NO. 2 LIMITED

CHESHIRE OAKS (GENERAL PARTNER) LIMITED

CHESHIRE OAKS (PARTENRSHIP TRUSTCO) LIMITED

HENDERSON (POTTERIES) LIMITED

HENDERSON BR BIRMINGHAM LIMITED

HENDERSON MG BIRMINGHAM LIMITED

HENDERSON MP BIRMINGHAM LIMITED

MARTINEAU (GP) LIMITED

MARTINEAU GALLERIES (GP) LIMITED

MARTINEAU GALLERIES NO. 1 LIMITED

MARTINEAU GALLERIES NO. 2 LIMITED

MARTINEAU NO. 2 LIMITED

POTTERIES (GP) LIMITED

POTTERIES (NOMINEE NO 1) 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 Number 3744367

† Directors only.

† Other directorships

POTTERIES (NOMINEE NO 2) LIMITED

POTTERIES MANAGEMENT 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.