

## 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.

CHFP010

Company Number

3744367

Company Name in full

Martineau No. 1 Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

3 1 1 2 2 0 0 5

† Date of  
Birth

Day Month Year

1 9 0 6 1 9 6 6

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

Forename(s)

Lawrence Francis

Surname

Hutchings

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Flat 5, 1-3 Crescent Row, Clerkenwell

Post town

London

Postcode

EC1Y 0SP

County / Region

Country

England

† Nationality

Australia

† Business  
occupation

Fund Manager

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

18/01/06

A director, secretary etc must sign the form below.

Signed

Date

18/01/06

For and on behalf of

Henderson Secretarial Services Limited

(as 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, England

Tel

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

A35  
COMPANIES HOUSE591  
21/01/2006

**Company Number**

3744367

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3744367

**Company Name in full**

Martineau No. 1 Limited

**Name**

Lawrence Francis Hutchings

Company Name	Resignation
Bristol Investments Nominee No1 Limited	08/07/2004
Bristol Investments Nominee No2 Limited	08/07/2004
BRLP Rotunda Limited	31/12/2005
Bull Ring (GP) Limited	31/12/2005
Bull Ring (GP) Limited	
Bull Ring No. 1 Limited	31/12/2005
Bull Ring No. 1 Limited	
Bull Ring No. 2 Limited	31/12/2005
Bull Ring No. 2 Limited	
Martineau Galleries (GP) Limited	31/12/2005
Martineau Galleries (GP) Limited	
Martineau Galleries No. 1 Limited	31/12/2005
Martineau Galleries No. 1 Limited	
Martineau Galleries No. 2 Limited	31/12/2005
Martineau Galleries No. 2 Limited	