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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3744378

Company Name in full Martineau Galleries No. 1 Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 21 Month 07 Year 99 †Date of Birth Day 11 Month 02 Year 1957

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) Neil Clive

Surname Varnham

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address The Jays, 8 Thorpe Avenue

Post town Longthorpe, PETERBOROUGH

Postcode PE3 6LA

County / Region Peterborough

Country England

†Nationality British

†Business occupation Chartered Surveyor

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

\* Voluntary details.  
† Directors only.

Consent signature

NC Varnham

Date 21/7 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 21/7 1999

\*\*Please delete as appropriate

(\*\* 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.

Nabarro Nathanson  
50 Stratton Street  
London

W1X 6NX

#1006536 V.01

DX number 77

Tel 0171 4939933

DX exchange London Chancery

you have completed and signed the form please send it to the  
of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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**Company Number**

3744378

† 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 preceded 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.

**Directorships of Neil Clive Varnham**

<b>Company Name</b>	<b>Date Appointed</b>
AMP (Buchanan Galleries) Limited	16 September 1996
AMP Buchanan plc	15 November 1995
Bredero Buchanan plc	15 November 1995
Cinema Entrust Limited	9 November 1998
The Potteries Merchants' Association Limited	12 August 1997