



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 3788237

Company Name in full

MARTINS RISE MANAGEMENT LIMITED



* F288AC40 *

Date of appointment Day Month Year 08 11 2000 † Date of Birth Day Month Year 20 10 1965

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) STEPHEN JOHN

Surname HOLMES

Previous
Forename(s) N/A

Previous
Surname(s) N/A

Usual residential
address

5 MARTINS RISE

Post town

WHITEPARISH

Postcode

SP5 2EX

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TELECOMMUNICATION
DEPUTY MD

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

6.3.00 SJH.
8/11/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08/11/00

** 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

CPM

1-3 Euron Place

Hertford

Tel

DX number 5793 DX exchange



A11
COMPANIES HOUSE

0615
30/11/00

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
JFL0009A / Rev 5.2 5/98

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 and 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.