



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4172044

Company Name in full

MATRIX PROPERTY INVESTMENT LIMITED

Date of  
appointment

Day Month Year  
2 6 0 3 2 0 0 1

†Date of  
Birth

Day Month Year  
2 7 1 0 1 9 4 5

**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)

THOMAS WARWICK

Surname

MARSHALL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MILLERS GATE, CONGLETON ROAD

Post town

ALDERLEY EDGE

Postcode

SK9 7AD

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
SURVEYOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

3/4/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

3/4/01

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

Please give the name, address,  
telephone number and, if available,  
a DX



A40  
COMPANIES HOUSE

0579  
02/05/01

ADDLESHAW BOOTH & CO (REF: IAN GRAHAM)

100 BARBINGALL SQUARE, MANCHESTER

M23AB

Tel 0161 934 6000

(number 14301

DX exchange

MANCHESTER

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

JMA  
COMPANIES HOUSE

0358  
17/04/01

Form revised July 1998

**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.

**Company Number: 4172044**

**Other Directorships:**

Cheshire Management Services Limited

Cheshire Property Services Limited

HMG Management Limited

HMG Investments Limited

HMG Properties Limited

The Hollins Murray Group Limited

Cheshire Homes (Grosvenor) Limited

Cheshire Housing Developments Limited

HMG Developments Limited

E-Mex Home Funding Limited

Cheshire Insurance Services Limited

Cheshire Estate Agents Limited

Lambert Smith Hampton Group Limited

Lambert Smith Hampton PLC