



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04189939

Company Name in full

LAWSON BISHOP FINANCIAL LIMITED

Date of
appointment

Day Month Year
1 2 1 1 2 0 0 1

†Date of
Birth

Day Month Year
1 6 1 1 1 9 5 4

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)

MARC

Surname

MAYO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1006 MAPLE LANE

Post town

JACKSONVILLE

Postcode

32207

County / Region

FLORIDA

Country

USA

†Nationality

AMERICAN

†Business occupation

ATTORNEY

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Marc Mayo

Date

12/11/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

024/08/01

Date

13.11.01

(*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.



A09
COMPANIES HOUSE

0481
24/12/01

Form revised July 1998

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

Company Number

04189939

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES**

315446

Go Back

Name : MARC MAYO
Nationality : USA
Latest Address : 1006 MAPLE LANE
JACKSONVILLE
FLORIDA
USA
Postcode : 32207

Date of Birth: 16/11/1954

Company Appointments : Current : 20 / Resigned : 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Appointed: 12/09/1998
Occupation : GENERAL COUNSEL
Company Number: 01694209
Company Name: COPE MANAGEMENT LIMITED
Active

SECRETARY Appointed: 31/10/1997
Occupation : GENERAL COUNSEL
Company Number: 03296813
Company Name: PACKAGED SOLUTION PEOPLE LIMITED
Active

SECRETARY Appointed: 12/09/1998
Occupation : GENERL COUNSEL
Company Number: 02645924
Company Name: LION RECRUITMENT LIMITED
Active

SECRETARY Appointed: 10/11/1998
Occupation : ATTORNEY
Company Number: 02361663
Company Name: SOFTWARE KNOWLEDGE LIMITED
Active

SECRETARY Appointed: 10/11/1998

Occupation : ATTORNEY
Company Number: 03449414
Company Name: RESOURCE CONTROL & MANAGEMENT LIMITED
Active

SECRETARY
Occupation : ATTORNEY
Company Number: 03046410
Company Name: SOFTWARE KNOWLEDGE SYSTEMS LIMITED
Active

SECRETARY
Occupation : GENERAL COUNSEL
Company Number: 01802452
Company Name: IDEA INTEGRATION LIMITED
Active

SECRETARY
Occupation : ATTORNEY
Company Number: 01356186
Company Name: BADENOCH AND CLARK LIMITED
Active

SECRETARY
Occupation : GENERAL COUNSEL
Company Number: 02275252
Company Name: AVALON SYSTEMS DEVELOPMENT LIMITED
Active

SECRETARY
Occupation : GENERAL COUNSEL
Company Number: 02873895
Company Name: IT LINK LIMITED
Active

SECRETARY
Occupation : ATTORNEY
Company Number: 01740842
Company Name: BADENOCH & CLARK (TEMPORARIES) LIMITED
Active

SECRETARY
Occupation : ATTORNEY
Company Number: 03374131

Company Name: MPS GROUP INTERNATIONAL LIMITED
Active

DIRECTOR Appointed: 10/11/1998

Occupation : ATTORNEY

Company Number: 02361663

Company Name: SOFTWARE KNOWLEDGE LIMITED
Active

DIRECTOR Appointed: 10/11/1998

Occupation : ATTORNEY

Company Number: 03449414

Company Name: RESOURCE CONTROL & MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 10/11/1998

Occupation : ATTORNEY

Company Number: 03046410

Company Name: SOFTWARE KNOWLEDGE SYSTEMS LIMITED
Active

DIRECTOR Appointed: 30/04/1999

Occupation : GENERAL COUNSEL

Company Number: 01802452

Company Name: IDEA INTEGRATION LIMITED
Active

DIRECTOR Appointed: 03/06/2000

Occupation : ATTORNEY

Company Number: 01356186

Company Name: BADENOCH AND CLARK LIMITED
Active

DIRECTOR Appointed: 19/05/1998

Occupation : GENERAL COUNSEL

Company Number: 02275252

Company Name: AVALON SYSTEMS DEVELOPMENT LIMITED
Active

DIRECTOR Appointed: 30/05/1997

Occupation : ATTORNEY

Company Number: 03374131

Company Name: MPS GROUP INTERNATIONAL LIMITED
Active

DIRECTOR

Appointed: 11/10/2000

Occupation :

ATTORNEY

Company Number:

01740842

Company Name:

BADENOCH & CLARK (TEMPORARIES) LIMITED

Active

This screen does not include appointments with LLP's.