



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04520540

Company Name in full Mustoe Merriman Levy Group Holdings Limited

Date of appointment Day Month Year 1 9 0 9 2 0 0 8
† Date of Birth Day Month Year 0 9 1 0 1 9 5 7

Appointment form

Appointment as director

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.

Notes on completion appear on reverse

Forename(s)

Peter John

Surname

Martin

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Vine Cottage, 48 High Street, WARGRAVE

Post town

Wargrave READING

Postcode

RG10 8BY

County / Region

Berkshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

P. Martin

Date

20.9.2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Andrew G...

Date

19/09/2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Osborne Clarke

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3000

DX number

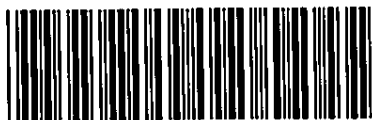
DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



A44

A1EY93VU

11/10/2008

261

COMPANIES HOUSE

Company Number 04520540

† 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