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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4736784

Company Name in full

March Secretarial Services Limited

Date of appointment Day Month Year 2 0 0 5 2 0 0 3 †Date of Birth Day Month Year 2 8 0 1 1 9 5 6

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Aidan Stuart

Surname Barclay

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

3rd Floor, 20 St. James's Street



Post town

London

Postcode

SW1A 1ES

County / Region

London

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See addendum to this form

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

Consent signature

Date

20.05.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.05.03

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

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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG
Ref: 1178360

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



A14
COMPANIES HOUSE

A2J6KLDJ
0353
30/05/03

Laserform International 6/02

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

4736784

† Directors only.

† Other directorships

See addendum to this form

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.

ADDENDUM TO FORM 288A
OF
AIDAN STUART BARCLAY

	COMPANY NAME	APPOINTED	RESIGNED
1.	Ellerman Investments Limited	pre 05/11/1991	current
2.	Trenport Investments Limited	04/04/1992	current
3.	Barclays Hotels Limited	pre 12/11/1992	current
4.	Hillgate Estate Agents	pre 22/09/1992	current
5.	Ellerman Holdings Limited	pre 06/08/1992	current
6.	Broomfield Agencies Limited	pre 21/02/1993	current
7.	AFS Group Holdings Limited	14/11/1994	current
8.	October Agencies Limited	29/11/1994	current
9.	Ritz Products (U.K.) Limited	27/10/1995	current
10.	Ritz Hotel (London) Limited (The)	27/10/1995	current
11.	Holyrood Holdings Limited	03/11/1995	current
12.	The Scotsman Publications Limited	03/11/1995	current
13.	The Scotsman Communications Limited	03/11/1995	current
14.	November Agencies Limited	18/12/1995	current
15.	Motor Market Weekly (Caledonian) Limited	10/01/1996	current
16.	Caledonian Offset Limited	04/03/1997	current
17.	The Scotsman Properties Limited	16/04/1997	current
18.	The Ritz Hotel Casino Limited	21/03/1997	current
19.	The Business Publishing Limited	14/08/1997	current
20.	The Scotsman Properties (1998) Limited	16/01/1998	current
21.	RHC Limited	18/09/1998	current
22.	January Investments Limited	11/01/1999	current
23.	Sears Limited	28/01/1999	current
24.	Sears Nominees Limited	08/02/1999	current
25.	Trenport Trading Partner Limited	31/03/1999	current
26.	Trenport Investments Partner Limited	31/03/1999	current
27.	Scotsman.com Limited	09/11/1999	current

	COMPANY NAME	APPOINTED	RESIGNED
28.	The Ritz Club Management Services Limited	11/08/2000	current
29.	Sears Corporate Director Limited	29/01/1999	current
30.	Sears Company Secretary Limited	29/01/1999	current
31.	Trenport (Peters Village) Limited	04/04/2001	current
32.	Trenport (East Hall Park) Limited	04/04/2001	current
33.	The Nostrum Group Limited	26/11/2001	current
34.	St. James's Street Estates Limited	01/05/2002	current
35.	St. James's Estates Limited	01/05/2002	current
36.	LW Investments Limited	12/09/2002	current
37.	St. James's Street Properties Limited	26/09/2002	current
38.	LW Finance Limited	04/10/2002	current
39.	Littlewoods Limited	01/11/2002	current
40.	Littlewoods Company Director Limited	14/11/2002	current
41.	March U.K. Limited	02/05/2003	current
42.	March Receivables Limited	02/05/2003	current
43.	March Company Director Limited	20/05/2003	current
44.	Automotive Financial Services Limited	13/12/1994	02/05/2000
45.	Automotive Financial Services Limited	14/11/1994	20/04/2001
46.	Automotive Finance Limited	29/11/1994	13/06/2000
47.	Caledonian Limited	21/03/1996	20/06/2000
48.	150 Piccadilly Limited	21/03/1997	09/05/2000
49.	The Net Media Group Limited	15/11/1999	07/08/2001
50.	European Mobile Phones Limited	07/01/2000	04/09/2001
51.	Caledonia Motor Group Limited	14/11/1994	16/11/1999
52.	The Blood Test Centre Limited	13/08/1992	23/03/1999
53.	Tapemaze Limited	14/11/1994	10/01/2001
54.	Eye 2 Eye Vision Limited	05/06/1996	09/04/2001
55.	Red Castle Recoveries Limited	28/06/1995	20/04/2001
56.	Trigen Limited	10/07/1992	18/07/2001

	COMPANY NAME	APPOINTED	RESIGNED
57.	Partslink Limited	28/06/1995	21/12/2001
58.	Business Europe Limited	08/11/1999	14/01/2002
59.	Overseas Branches Limited	17/03/1993	06/03/2002
60.	Auto Funding No. 2 plc	07/06/1996	21/05/2002
61.	Auto Funding No. 3 plc	06/05/1999	21/05/2002
62.	Auto Funding No. 4 plc	24/07/2000	21/05/2002
63.	Temple Place Hotel Limited	17/10/1992	25/05/2002
64.	Hawkstone Park Leisure Limited	24/05/1992	21/05/2002
65.	Sunday Business Printing Limited	30/07/1998	10/07/2002
66.	Naeporean Limited	13/02/1993	25/10/2002