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# 288a

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

CHFP025

Company Number

4740246

Company Name in full

MARONBURY LIMITED

Date of  
appointment

Day Month Year  
22 04 2003

†Date of  
Birth

Day Month Year  
05 01 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)

ANDREW HUGH

Surname

BECKINGHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

MANOR HOUSE 10 BIDBOROUGH RIDGE

†† 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



Post town

BIDBOROUGH

Postcode

TN4 0UR

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

HARTWELL BOND

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

22/4/2003

A director, secretary etc must sign the form below.

Signed

Date

22/4/2003

(\*\* 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.

Taylor Walton (Ref: BEC001/230)  
28-44 Alma Street, Luton, Beds, LU1 2PL

Tel 01582 731161

DX number DX 130460 DX exchange Luton 10

Comp



When you have completed and signed the form please send it to the  
istrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies registered in Scotland

DX 235 Edinburgh

**Company Number**

4740246

† Directors only.

† Other directorships

INTERNET TELECOM

PROPERTY SPY

INDEPENDENT TELECOMMUNICATIONS CONSULTANTS

PLOTFINDER LIMITED

BERONSTONE LIMITED

**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.