



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

4744598

Company Name in full

The Marketing Management Team Limited

Date of  
appointment

Day Month Year  
2 5 0 4 2 0 0 3

†Date of  
Birth

Day Month Year  
0 7 0 6 1 9 6 3

### 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)

STUART ANTHONY

Surname

TURNER

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

MEADOW VIEW HOUSE, CHAPELFIELD

Post town

FREE THORPE

Postcode

NR13 3LY

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

N/A

Consent signature

I consent to act as ~~director~~ <sup>director and</sup> secretary of the above named company

Date

25/04/03

A director, secretary etc must sign the form below.

Signed

For THEYDON NOMINEES LTD

Date

25/04/03

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

Reeves & Neylan Greyfriars House

18/20 Prince of Wales Road Norwich Norfolk

NR1 1LB

Tel 01603 761291

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  
for companies registered in Scotland DX 235 Edinburgh



A52  
COMPANIES HOUSE

D400  
25/06/03

Form April 2002

**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.