

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

288a

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

<b>CUEDASE</b>
CHFP025

CHFP025	Campany Number	
	Company Number	05596168
Co	mpany Name in full	A H Marks Holdings Limited
		Day Month Year Day Month Year
	Date of appointment	0   4 0   3 2   0   0   8   f Date of   1   1   0   1   9   5   1
Appointmen form	t 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 N/A
Notes on completion appear on reverse	Forename(s)	David Alan
	Surname	Pullan
	Previous Forename(s)	Previous N/A Surname(s)
ff Tick this box if the address shown is a	Usual residential address tt	1601/2 ALBERT ROAD
service address for the beneficiary of a Confidentiality Order	Post town	SOUTH MELBOURNE Postcode 3205
granted under the provisions of section 723B of the	County / Region	VICTORIA Country AUSTRALIA
Companies Act 1985	† Nationality	Australian † Business occupation Company Director
	† Other directorships (additional space overleaf)	consent to act as / director / XXXXXXXX of the above named company
4 14 1 dada lla	Consent signature	Date 4 MARCH 2008
* Voluntary details † Directors only **Delete as appropri		A director, secretary etc must sign the form below.
	Signed	MNOL Date 4/3/08
		(** a director / secretary / )000030000X / )000000000XXX0000X / )000000000XXX0000X
Information in ti do, it will help contact you if	ave to give any contact ne box opposite but if you o Companies House to there is a query on the	Eversheds LLP Bridgewater Place, Water Lane, Leeds LS11 5DR
form The congive will be vis	tact information that you sible to searchers of the	lds_003\1569552 Tel 0845 497 9797   DX number DX 12027 DX exchange Leeds - 27
1 10 At Bit   1816   1816	<b>'El es cilital (se istrici</b> tallis el 1861)	When you have completed and signed the form please send it to the

25/03/2008

**COMPANIES HOUSE** 

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland