



Companies House

For the public

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5603464

Company Name in full

THE ACADEMY OF SPIRITUAL SCIENCE

LTD

Date of
appointmentDay Month Year
26 10 2005Date of
BirthDay Month Year
25 01 1954**Appointment form** Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse.

NAME

*Style / Title

BA. FRSA. F. INST. LEX. *Honours etc

Forename(s)

MARTIN ADRIAN

Surname

MARSHALL

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

Post town

County / Region

* Nationality

WINDRUSH

GREEN LANE

KESSEINGLAND

Postcode

NR33 7RH

SUFFOLK

Country

UK

BRITISH

* Business occupation

DIRECTOR / PRODUCER

- Other directorships
(additional space overleaf)

KING ARTHUR LTD, THE PROPERTY MATRIX

Consent signature

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

X

Date

26 / 10 / 05

Signed

For and on behalf of SAME-DAY
COMPANY SERVICES LTD

Date

26 / 10 / 05

(** director / secretary / administrator / liquidator / receiver / manager / promoter)

SAME-DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS,

LONDON, E2 8DD

Tel 0870 22 00 825

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 EdinburghA07
COMPANIES HOUSE*A24EK9UF*
672
27/10/2005

Form April 2002

Company Number

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† 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.