



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 590737

590737

Company Name in full Gates Contract Hire Limited

Date of appointment
Day Month Year
0 1 0 3 2 0 0 8

†Date of Birth
Day Month Year
2 1 0 7 1 9 6 2

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) Robert David

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

The Vatches, 1 Comberton Road

Post town

Barton

Postcode CB37BA

County / Region

Cambridgeshire

Country UK

†Nationality

British

†Business occupation Director

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

3/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

3/4/08

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

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

JD Barker, Company Secretary

The Marshall Group, The Airport, Cambridge CB5 8RX

Tel 01223 373446

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
or LP - 4 Edinburgh 2

MONDAY



A03

A2WDYY05

07/04/2008

COMPANIES HOUSE

16

MR ROBERT MARSHALL

DIRECTORSHIPS

1 **CURRENT DIRECTORSHIPS**

MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED

MARSHALL OF CAMBRIDGE AEROSPACE LIMITED

MARSHALL SPECIALIST VEHICLES LIMITED

MARSHALL OF CAMBRIDGE (MOTOR HOLDINGS) LIMITED

MARSHALL THERMO KING LIMITED

MARSHALL OF CAMBRIDGE (AIRPORT PROPERTIES) LIMITED

MARSHALL VEHICLE ENGINEERING LIMITED

MARSHALL UAV LIMITED

CAMBRIDGE AERO CLUB

FELLHOUSE LIMITED

MARSHALL OF STEVENAGE LIMITED

2 **PREVIOUS DIRECTORSHIPS**

MARSHALL BIOTECHNOLOGY LIMITED

RESIGNED 01 06 98

MILITARY VEHICLE SPARES LIMITED

RESIGNED JUNE 03