



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

6678246

Company Name in full

ABSOLUTE ROCKSMITH
LIMITED

Date of
appointment

Day Month Year
09 09 2008

†Date of
Birth

Day Month Year
1 00 6 19 55

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)

MARTIN WILLIAM

Surname

MACHAN

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 MIDSTALL, RANDOLPHS FARM
BRIGHTON ROAD

Post town

HURST PIERPOINT

Postcode

BN6 9EL

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

CERTIFIED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Mr Machan

Date

9-9-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mr Machan

Date

9-9-08

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

FOR AND ON BEHALF OF
BRIGHTON DIRECTOR LTD

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

Tel

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



A41

12/09/2008

158

COMPANIES HOUSE

Form April 2002

Company Number

† Directors only

† Other directorships

SEE ATTACHED LIST

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

OTHER DIRECTORSHIPS OF MARTIN WILLIAM MACHAN

COMPANY NUMBER	COMPANY NAME	APPOINTED	RESIGNED	DISSOLVED
2767250	B4 ACCOUNTANTS LIMITED	24/11/1992		
2774156	BRIGHTON DIRECTOR LIMITED	16/12/1992		
2774159	BRIGHTON SECRETARY LIMITED	16/12/1992		
2979376	INTERNET EXPRESS LIMITED	19/01/1995		
4684012	SOUTHERN SAFETY SIGNS LIMITED	03/03/2003		
4592316	BRIGHTON COMPANY FORMATIONS LIMITED	01/09/2004		
5301028	JIMCO LIMITED	30/11/2004		
5952659	JELONG LIMITED	10/11/2006	10/11/2006	
5952707	JOMERA LIMITED	10/11/2006	10/11/2006	
5063832	APPLEOAK LIMITED	04/03/2004	17/05/2004	
5063305	KINGSTON HOMES SOUTH EAST LIMITED	04/03/2004	07/05/2004	
5727127	BRIGHTON BUSINESS SERVICES LIMITED	19/04/2006	19/04/2006	
4082777	WORTHING SAFETY SIGNS AND EQUIPMENT LIMITED	26/01/2001		06/12/2007
4702674	THIRD LEVEL BILLING LIMITED	19/03/2003	19/03/2003	26/04/2005
4427397	BFL LIMITED	05/09/2008		
6039707	PAY AS U LAUNDER LIMITED	05/09/2008		
6039749	PAU AS YOU LAUNDER LIMITED	05/09/2008		
5576947	BRIGHTHELMSTONE FORMATIONS LIMITED	05/09/2008		
5821671	BFL GROUP LIMITED	05/09/2008		
5501607	2012 LONDON LIMITED	05/09/2008		
5083926	TARGET FORMATIONS LIMITED	05/09/2008		
5082980	TARGET COMPANY FORMATIONS LIMITED	05/09/2008		
5084062	TARGET COMPANY SERVICES LIMITED	05/09/2008		
2992667	PROFESSIONAL TRAINING COURSES LIMITED	05/09/2008		
6320596	A&F PLANES LIMITED	05/09/2008		
6233827	ALLASPEX DISABLE ACCESS LIMITED	05/09/2008		
6128602	AMBEHKS PUBLISHING HOUSE LIMITED	05/09/2008		
6407066	AMICUS BULDING SERVICES LIMITED	05/09/2008		
6358387	ANGELIC COMMUNICATIONS LIMITED	05/09/2008		
6549715	AUTUMNFLY LIMITED	05/09/2008		
6218476	BEXLY CAR SALES LIMITED	05/09/2008		
6297066	BLACKSTONE MAINTAINANCE LIMITED	05/09/2008		
6380337	BLINK ACCOUNTANCY LIMITED	05/09/2008		
6345907	BLOSSOM MASNAGMENT CONSULTANTS LIMITED	05/09/2008		
6220268	BUSHWACKERS (WORCHESTER) LIMITED	05/09/2008		
6416638	CONTEXT GOLF DISTRIBUTION LIMITED	05/09/2008		
6420057	CRODVILLE CAPITAL LIMITED	05/09/2008		
6267566	CAFFA DEVELOPMENTS LIMITED	05/09/2008		
6647765	DEATHMATCHPOOL UK LIMITED	05/09/2008		
6552939	ESMERELDA LIMITED	05/09/2008		
6358386	FINANCIAL CONSULTING SOLUTIONS LIMITED	05/09/2008		
6380589	4OUR SERVICES LIMITED	05/09/2008		

OTHER DIRECTORSHIPS OF MARTIN WILLIAM MACHAN

COMPANY NUMBER	COMPANY NAME	APPOINTED	RESIGNED	DISSOLVED
6527765	GIMLI LIMITED	05/09/2008		
6528250	GOLLEM LIMITED	05/09/2008		
6535759	GREEN VISION PLC	05/09/2008		
6383891	H3KT1C LIMITED	05/09/2008		
6476443	HENTECH LIMITED	05/09/2008		
6384289	IN-SILICO SERVICES LIMITED	05/09/2008		
6212991	INVENTORIES INC (MIDDLESEX AND HEARTFORDSHIRE) LIMITED	05/09/2008		
6416566	JABBERWOCKY NURSERY (SOMERSET STREET) LIMITED	05/09/2008		
6631785	JSF SERVICES LIMITED	05/09/2008		
6178899	KUNDEV BUILDING SEVICES LIMITED	05/09/2008		
6427994	LAUDAM PIPING AND MECHANICAL LIMITED	05/09/2008		
6528167	MARIADOC LIMITED	05/09/2008		
6549771	NAILBITE LIMITED	05/09/2008		
6660798	NAKF DESIGN LIMITED	05/09/2008		
6586704	NOON BELL LIMITED	05/09/2008		
6383913	OH! SO SINFUL LIMITED	05/09/2008		
6549714	PEKKALA LIMITED	05/09/2008		
6549777	PINCHDIG LIMITED	05/09/2008		
6549636	PINKCRAZE LIMITED	05/09/2008		
6534637	PINKFIELD LIMITED	05/09/2008		
6550049	PEARPALACE LIMITED	05/09/2008		
6383925	POLKADOT POWER LIMITED	05/09/2008		
6366389	PRESTON'S JIONERY SERVICES LIMITED	05/09/2008		
6618992	S & L LETTINGS LIMITED	05/09/2008		
6549629	SAMHAIN LIMITED	05/09/2008		
6383869	7-SINS SERVICES LIMITED	05/09/2008		
6549690	SIENNAFIRE LIMITED	05/09/2008		
6552914	SPARKLING ROSE LIMITED	05/09/2008		
6549628	TINKERTOWN LIMITED	05/09/2008		
6358375	TRAVELLING TRANSPORTATION LIMITED	05/09/2008		
6358388	TRI-ANGLE SURVEYORS LIMITED	05/09/2008		
6536148	V LAND AND PROPERTY SALES COMPANY LIMITED	05/09/2008		
6488020	WELLBECK FINANCE LIMITED	05/09/2008		
6549652	WR3CK LIMITED	05/09/2008		
6360417	X-SIGHT TRADING SOLUTIONS LIMITED	05/09/2008		
6689931	TRANFIELD COMMISIONING LIMITED	08/09/2008		
6678246	ABSOLUTE ROCKSMITH LIMITED	09/09/2008		