



288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **06826345**

Company Name in full **Mark Wardell Marketing Ltd**

Date of appointment

Day Month Year
2 3 0 2 2 0 0 9

Day Month Year
†Date of Birth **0 3 0 1 1 9 7 3**

Appointment form

Appointment as
director

X

as secretary

Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark

Surname

Wardell

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

13 Romulus Court, Brentford Dock

Post town

Brentford

Postcode

TW8 8QR

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

25th Feb 2009

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

Date

25th Feb 2009

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

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

Felton Associates - 112 Wembley Park Drive

Wembley, Middlesex

HA9 8HS

Tel **020 8903 9900**

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



A22

10/03/2009

182

COMPANIES HOUSE

TUESDAY

Company Number 06826345

†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 surnames 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