



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3926100

Company Name in full

MARYLEBONE MANAGEMENT SERVICES

Date of appointment

Day Month Year
15 02 2000

†Date of Birth

Day Month Year
30 07 1949

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW DAVID DENZIL

Surname

CRICHTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

WHITTON GRANGE

Post town

ST. JOHN

Postcode

JE3 4FA

County / Region

JERSEY

Country

C-1

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

15/2/00

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
PP HANNAH REGISTRARS LIMITED

Date

15/2/00

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

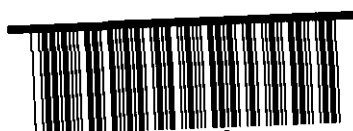
STANLEY DAVIS GROUP LTD, 120 EAST ROAD
LONDON N1 6AA

Tel

DX number Dx 36609 DX exchange FINSBURY

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



KLO COMPANIES HOUSE 0194 16/02/00

Company Number

† 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.

Advancerange Limited (resigned 17.4.90)
Andover Construction Limited
Antler Services Limited (resigned 30.6.93)
Appointforce Limited - resigned 12.10.99
Asena Limited - resigned 30.6.94

Blackstone Smith & Partners Limited (resigned 31.5.91)
Bleakwalsh Investments Limited

Calcarb Engineering Limited - resigned 21.3.86
Cathamly Limited - resigned 28.11.94
Caversham Management Limited
Ceres BTLS Limited - resigned 6.1.99
Chalet Sorbier Limited formerly Vendsquare Limited
Chicplan Properties Limited - resigned 30.11.99
Churchill & Churchill Limited - liquidated
Clement Trading Limited - struck off 18.5.93
Continental Art and Design Limited - resigned 20.7.95
Continental Design Limited
Cubestone Properties Limited
Culture Educational Centre Limited

Darwen (Alpha) Limited - dissolved 12.11.96
Darwen (Gamma) Limited - dissolved 12.11.96
Darwen Leasing Limited
Darwen (Mu) Limited - struck off July 1995
Darwen (Beta) Limited - dissolved 12.11.96
Darwen (Eta) Limited - dissolved 12.11.96
Darwen (Kappa) Limited - now called Lockbox Services Limited wef 21.8.95
Darwen (Theta) Limited - struck off July 1995
Darwen (Iota) Limited - resigned
Darwen (Zeta) Limited - dissolved 12.11.96
Darwen (Delta) Limited - dissolved 12.11.96
Darwen (Epsilon) Limited - dissolved 12.11.96
Darwen (Lamda) Limited - struck off July 1995
Dentwood Limited - resigned 12.10.99
Dukemarket Limited
Debbie Moore Studios Limited
Debbie Moore Enterprises Limited
Drumbeat Farming Enterprises Limited

Eltonhold Limited - resigned 4/6/99
Espace Design Limited - resigned 25.5.95

Fellowell Limited
First Preference Globberose Management Limited (resigned 29.3.94)

General Aviation Advisory Services Limited - resigned 30.6.92
Gladcare Limited

Hardcove Limited

I.F. Global Limited - resigned 16.7.99
Interlag Limited

James Stuart & Partners Limited (liquidated May 1990)
Jarg Commercial and Engineering Consultants Limited - resigned 15.3.99
Juniper House Residents Association Limited

Kin Limited (Company desolved 14.2.90)

Lilybrook Limited
Lockbox Services Limited - formerly Darwen (Kappa) Limited - resigned 25.7.96

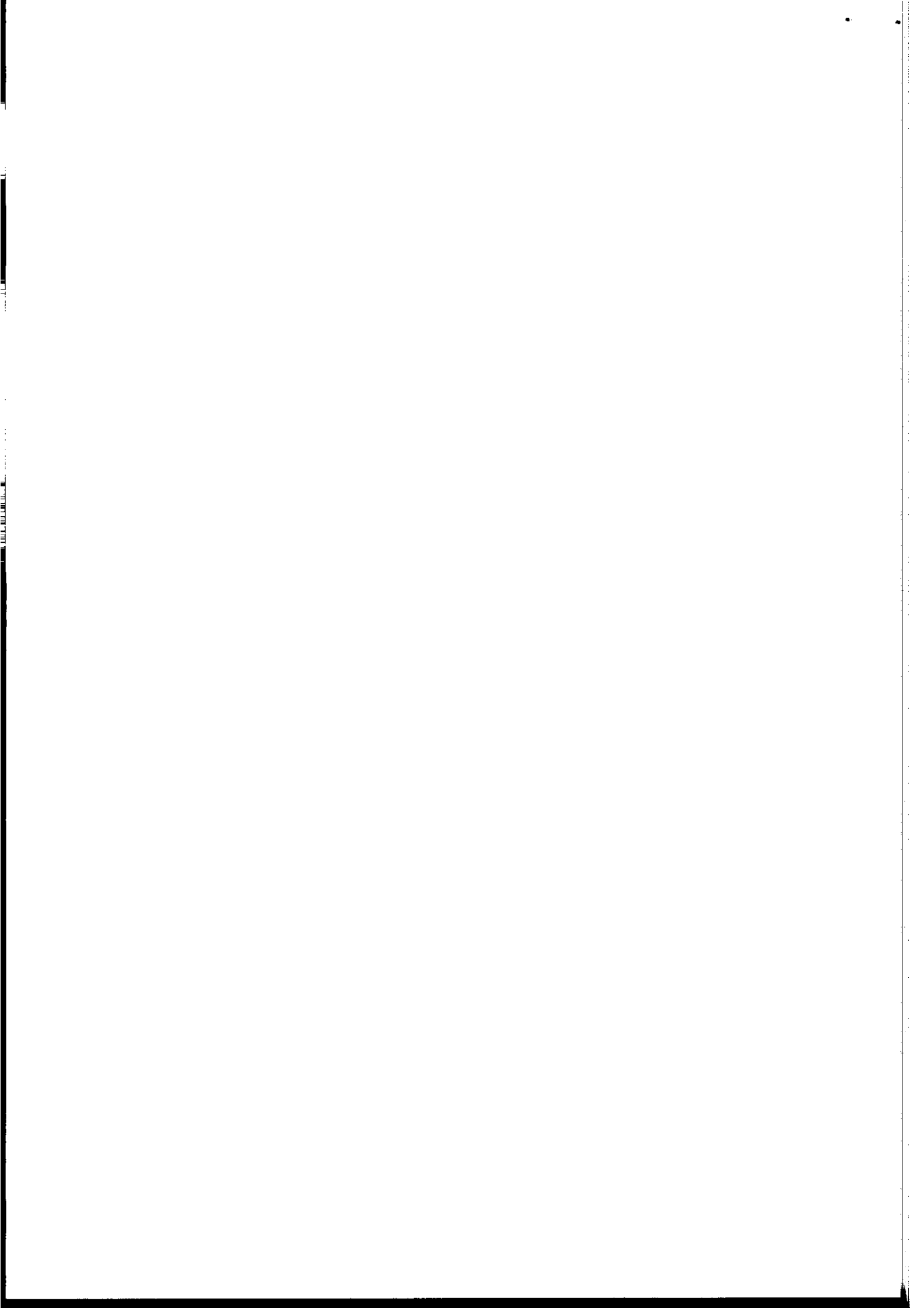
Management Motivation Limited
Mandonhurst Limited - resigned 12/12/97
Moore Hamilton Limited

Ongar Forty Four Limited - now called Continental Design Limited

Promoplast Limited - resigned 14.11.94

Robinson Marketing & Management Limited (held within 5 years)

Saba Corporation (UK) Limited - resigned 20.5.96
Shawlands Warehousing Limited
Spanoil Trading Co. Limited - dissolved 29.6.93
Standhire (Leasing) Limited



- Standhire Limited
Supero Research Limited

Thornlite Limited

Vendstore Limited - resigned 20.8.98

Vendsquare Limited now called Chalet Sorbier Limited

Yossi International Limited

Yossi Investments Limited (resigned 14.8.1987)

