



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

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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)

Surname

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 Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Date

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

(**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

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
or LP - 4 Edinburgh 2

Company Number

4487961

† 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

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Go Back

Name: MARTIN EBERHARDT
Nationality: BRITISH
Latest Address: 39 BROAD HA'PENNY
 BOUNDSTONE ROAD
 FARNHAM
 SURREY
Postcode: GU10 4TF

Date of Birth: 31/12/1960

Company Appointments: Current 22

To view company details, click on the appropriate company number
 Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/04/1998
 ACCOUNTANT
02610451
 CLAYHITHE LIMITED
 Liquidation

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/04/1998
 ACCOUNTANT
 03039893
 CLAYHITHE MANAGEMENT LIMITED
 Liquidation

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/04/1998
 ACCOUNTANT
00036451
 CLAYHITHE GROUP LIMITED
 Liquidation

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/04/1998
 ACCOUNTANT
00698425
 CLAYHITHE AUTOMATION LIMITED
 Liquidation

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/04/1998
 ACCOUNTANT
00379380
 ROXSPUR PENSION SCHEMES LIMITED
 Liquidation

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 04/09/1999
 COMPANY DIRECTOR
00097142
 AMALGAMS COMPANY, LIMITED(THE)
 Liquidation

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 17/04/2007
04657257
 HOLLYWOOD MEDIA SERVICES PLC

Active

DIRECTOR
Occupation: Appointed 29/08/1997
Company Number: COMPANY DIRECTOR
Company Name: 00097142
AMALGAMS COMPANY,LIMITED(THE)
Liquidation

DIRECTOR
Occupation: Appointed 14/04/1998
Company Number: COMPANY DIRECTOR
Company Name: 02610451
CLAYHITHE LIMITED
Liquidation

DIRECTOR
Occupation: Appointed 14/04/1998
Company Number: COMPANY DIRECTOR
Company Name: 03039893
CLAYHITHE MANAGEMENT LIMITED
Liquidation

DIRECTOR
Occupation: Appointed 14/04/1998
Company Number: COMPANY DIRECTOR
Company Name: 00036451
CLAYHITHE GROUP LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 14/04/1998
Company Number: COMPANY DIRECTOR
Company Name: 00698425
CLAYHITHE AUTOMATION LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 14/04/1998
Company Number: COMPANY DIRECTOR
Company Name: 00379380
ROXSPUR PENSION SCHEMES LIMITED
Liquidation

DIRECTOR
Occupation: Appointed 08/09/2004
Company Number: DIRECTOR
Company Name: 04417675
MATCH DAY MEDIA LIMITED
Active

DIRECTOR
Occupation: Appointed 26/05/2005
Company Number: DIRECTOR
Company Name: 01937003
CHRISTIAN ALLIANCE HOUSING ASSOCIATION LIMITED
Active

DIRECTOR
Occupation: Appointed 26/01/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: 04034645
MERCHANT HOUSE GROUP PLC
Active

DIRECTOR
Occupation: Appointed: 29/12/2005
Company Number: DIRECTOR
Company Name: 05560887
CATERING 4 EVENTS PLC
Active

DIRECTOR Occupation Company Number: Company Name:	Appointed 19/01/2006 DIRECTOR <u>05643946</u> SET MEALS LTD Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed. 30/03/2006 COMPANY DIRECTOR <u>05763437</u> WOOD HALL GROUP LIMITED Active
DIRECTOR Occupation. Company Number. Company Name.	Appointed 24/04/2006 FINANCE DIRECTOR <u>04657257</u> HOLLYWOOD MEDIA SERVICES PLC Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed 14/08/2006 COMPANY DIRECTOR <u>05897353</u> C4E TREASURY LTD Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed 13/02/2007 COMPANY DIRECTOR <u>06099648</u> HOLLYWOOD CATERING SERVICES LTD Active

This screen does not include appointments with SE companies or LLP's