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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3744372

Company Name in full

Martineau (GP) Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	05	05	99		11	07	1947

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)

Graham

Surname

Field

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 Hawthorne Road

Post town

Bickley

Postcode

BR1 2HH

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

06-05-99

A director, secretary etc must sign the form below.

Signed

Date

06-05-99

\*\*Please delete as appropriate

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.

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

Nabarro Nathanson  
50 Stratton Street  
London  
W1X 6NX  
BE/LVH/923888 v 4 Tel 0171 4939933  
DX number 77 DX exchange London Chancery

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A26 \*A4VXCGGE\* 44  
COMPANIES HOUSE 19/05/99

**Company Number**

3744372

† Directors only.

† Other directorships

None

**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 preceded 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.