



288a

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number

03926100

Company Name in full

MARYLEBONE MANAGEMENT SERVICES LIMITED

Date of appointment

Day Month Year
3 1 0 3 2 0 0 4

† Date of Birth

Day Month Year
1 1 0 8 1 9 5 8

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)

DAVID JOHN

Surname

MCMASTER

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

ACERS

STATION HILL

Post town

WADHURST

Postcode

TE5 6RY

County / Region

EAST SUSSEX

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

Date

25/3/04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06/04/2004

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.

(**a director / secretary must sign this box) XXXXX

Caversham Services Limited

3 Bentinck Mews

London W1U 2AH

Tel

[REDACTED]

Ref: LCM0212

DX number

DX exchange



A26
COMPANIES HOUSE

0093
10/04/04

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

Form April 2002

CHAD 16/07/2002

Company Number 03926100

† Directors only.

† Other directorships

See continuation sheet

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

Continuation sheet number: 1

Company MARYLEBONE MANAGEMENT SERVICES LIMITED

Company Number 03926100

Director Mr DAVID JOHN MCMASTER

ARROWQUOTE LIMITED
ARROWSERVE CONSULTANTS LIMITED
AssetGate Limited
BACKUP DATA LIMITED
BEXHOLD LIMITED
CAPELOGIC ELECTRONICS LIMITED
CARWARD LIMITED
CAVERSHAM EMPLOYMENT SERVICES LIMITED
CAVERSHAM MANAGEMENT LIMITED
CAVERSHAM SERVICES LIMITED
CAVERSHAM TRUSTEE & EXECUTORSHIP LIMITED
CHANCERY LAW SERVICES LIMITED
CLASSACT SYSTEMS LIMITED
CROFTON SERVICES LIMITED
DATA TRANSMISSION LINKS LIMITED
DIGIPOD LIMITED
EMITOR LIMITED
ENHANCER CONSULTING LIMITED
ESP GLOBAL MARKETING SOLUTIONS LIMITED
FONTAL PACIFIC LIMITED
GOM-CON SECURITY LIMITED
HIGH TOUR LIMITED
Just Willbank Limited
Just Wills plc
KEYRAD LIMITED
LAKESHIRE LIMITED
LOADHOUSE LIMITED
MAPRINT SYSTEMS LIMITED
MARKOVER PROPERTIES LIMITED
MARYLEBONE TRUSTEES LIMITED
UTC Holdings Limited