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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))

CHFP025

Company Number

2405495

Company Name in full

Manor Management Company Limited

Date of
appointment

Day Month Year
1 2 0 2 2 0 0 4

†Date of
Birth

Day Month Year
2 4 1 2 1 9 5 5

Appointment form Appointment as director
Alternate 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)

Martin Anton

Surname

McGuire

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 Gilmour Road



Post town

Edinburgh

Postcode

EH15 5NF

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Surveyor

†Other directorships
(additional space overleaf)
(alternate director)

Please see attached sheet

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

Consent signature

Nick McGuire

Date

12/02/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nick McGuire

Date

04/03/04

(** 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.

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

30824017

Tel 0207 374 8000

DX number 28

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



A22
COMPANIES HOUSE

0503
13/03/04

Laserform International 6/02

613547

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.

Form 288 a
Martin McGuire
Continuation Sheet 1

Manor Management Company Limited
Company No 2405495

Banbury Cross Business Park Number 1 Limited
Banbury Cross Business Park Number 2 Limited
Bechtel Properties Limited (resigned 1999)
Corby Nominees No 1 Limited
Corby Nominees No 2 Limited
Edmundsbury Nominee (No.1) Limited
Edmundsbury Nominee (No.1) Limited
Greencourts Estate Company Limited
High Street Nominee No. 1 Limited
High Street Nominee No.2 Limited
Greencourts Estate Company Limited
High Street Nominee No.1 Limited
High Street Nominee No 2 Limited
Ibis (748) Limited
Ibis (749) Limited
Iceni Nominees (No. 2A) Limited
Iceni Nominees (No.2) Limited
Lincoln St Marks (One) Limited
Lincoln St Marks (Two) Limited
Nordown Developments Limited
Pitcroft Properties Limited
Primequota (Bamber Bridge 2000) Limited
Property Corporate Director 1 Limited
Property Corporate Director 2 Limited
Standard Life Investments (General Partner EPGF) Limited
Twelvetrees Crescent Bromley Management Company Limited
Welbrent Property Investment Company Limited
West One (Ladywell) Limited