

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025 Company Number 2566333 Company Name in full GREATER MANCHESTER SITES LIMITED Day Month Year Day Month Year Date of † Date of 010 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) MICHAEL Surname HELLINGS **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 5 POWELL CLOSE address shown is a CREECH ST MICHAEL address # service address for the beneficiary of a Post town TAUNTON Postcode TA3 5TE **Confidentiality Order** granted under the provisions of section County / Region SOMERSET Country **ENGLAND** 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) 8 APRIL 2009 Consent signature Date * Voluntary details. † Directors only. **Delete as appropriate A director, secretary etc must sign the form below. 8 ABRIL 2009 Signed Date (** a director /_secretary /)(300000000X/3000000000000X)90008(/)9009()009()009()009() You do not have to give any contact Eversheds LLP information in the box opposite but if you Eversheds House, 70 Great Bridgewater Street, do, it will help Companies House to Manchester contact you if there is a query on the M1 5ES form. The contact information that you Tel 0845 497 9797 MAN 003\661990 give will be visible to searchers of the public record. DX number DX 14344 DX exchange Manchester

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22/04/2009 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2566333	
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.