

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

01/07/03

288a

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

CHFP000		of particulars (use Form 288c))				
	Company Number	2805166				
Con	npany Name in full	MANOR FARM (SOUTH YORKSHIRE)				
	Data of	Day Month Year Day Month Year				
Appointment form Notes on completion appear on reverse.	Date of appointment	27052003 Date of Birth 2202119514				
	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				
	Forename(s)	PAUL				
	Surname	HEALAN)				
	Previous Forename(s)	Previous Surname(s)				
th 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	8 CHERRY LANE, WESTTON				
	Post town	ULCEBY Postcode DN39				
	County / Region	N. LINCOLNSHIRE Country U.K.				
	†Nationality	BRITISH †Business occupation ComPANY JIRECTO				
(s	†Other directorships additional space overleaf)	PER LIST ATTACHED				
(6	Consent signature	I consent to act as ** director / secretary of the above named company				
* Mali juba a jidatalla	Consent signature	Pate 27 Try 2w7				
* Voluntary details.† Directors only.**Delete as appropriat	ρ.	A director, secretary etc must sign the form below.				
a store as appropriat	Signed	Date 274 Tin 2003				
information in the do, it will help to contact you if the form. The contact	e to give any contact box opposite but if you Companies House to here is a query on the act information that you ble to searchers of the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) MR. D. E) EL MAN 34 LINKS WAY NORTHWOOD HAG 2×B Tel 0/302320446 DX number DX exchange				
	receint date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	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.

LIST OF DIRECTORSHIPS FOR PAUL HEALAND

8 Cherry Lane Wootton Ulceby North Lincolnshire DN39 6RL

Present Directorships

Comvec Properties Limited
Faithhomes Limited
Framecourt Limited
Freedance Properties Limited
Goldshot Properties Limited
Manor Farm (South Yorkshire) Limited
Moorfield Construction (Doncaster) Limited
Moorfield Developments Limited
Solliset Properties Limited
Spinsale Properties Limited