



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2805166

Company Name in full

MANOR FARM (SOUTH YORKSHIRE)  
LIMITED

Date of  
appointment

Day Month Year  
27 05 2007

†Date of  
Birth

Day Month Year  
07 04 1948

### 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 LAURENCE

Surname

EDELMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

34 LINKS WAY

Post town

NORTHWOOD

Postcode

HA6 2XB

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PER LIST ATTACHED

Consent signature

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

*D. K. Edelman*

Date 27th May 2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*P. Edelman*

Date 27th May 2007

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

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.

MR. D. EDELMAN

34 LINKS WAY NORTHWOOD

HA6 2XB Tel 01302 320446

DX number

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



A31  
COMPANIES HOUSE

0815  
01/07/03

Form revised July 1998

**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 OF D L EDELMAN

'Woodlands'  
34 Links Way  
Northwood  
Middlesex HA6 2XB

### Present Directorships

Faithhomes Limited  
Firsure Limited  
Goldenmane Limited  
MDJ Consultants Limited  
Moorfield Construction(Doncaster) Limited  
Moorfield Corporation Limited  
Moorfield Developments Limited  
Northcliffe Properties Limited  
United Business Park Management Limited  
Comvec Properties Limited  
Manor Farm (South Yorkshire) Limited

### Past Directorships

Loancheck Limited	Resigned 13.9.02
Loancheck Auditing Limited	Resigned 13.9.02
Loancheck Data Processing Limited	Resigned 13.9.02
Loancheck Legal Services Limited	Resigned 13.9.02
Prestige Finance Limited	Resigned 1.12.98
Prestige Finance Servicing Limited	Resigned 3.11.98
Towerpeak Limited	Resigned 11.6.02
Weaver Homes Northern Limited	Resigned 2.1.01

### Dormant Company Directorships

Metroland Properties Limited  
Moorfield Commercial Limited  
Moorfield Property Developments Limited  
Moorfield Property Investments Limited