

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number **3229638**

Company Name in full **FURROWSHARE PROPERTIES LIMITED**



* F 2 8 8 A C 9 0 *

Appointment form

Date of appointment Day Month Year
16 12 96

Date of Birth Day Month Year
27 6 43

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 next page.

Forename(s)

JOHN STIRLING MICHAEL

Surname

MACDONALD

Previous Forename(s)

Previous Surname(s)

Usual residential address

BLUEBELL WOOD WEST DRIVE

Post town

VIRGINIA WATER

Postcode

GU25 4NJ

County / Region

SURREY

Country

ENGLAND

Nationality

BRITISH

Business occupation

Other directorships
(additional space on next page)

MANEY BROKERS LTD MANEY CORPORATE SERVICES LTD

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

Consent signature

[Signature]

Date

16.12.96

* Voluntary details.

Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.12.96

** Please delete as appropriate

(**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.



A16 *AQEIGS7B* 671
COMPANIES HOUSE 09/01/97

COMPANIES HOUSE 03/01/97

Form revised March 1995

MANEY BROKERS ATTN C CARLTON	
1 BOOTH STREET	
MANCHESTER	Tel 0161 932 7993
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, CF4 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**

Company Number

3229638

Directors only.

#Other directorships

MANCHESTER EXCHANGE INVESTMENT COMPANY LTD

MANCHESTER EXCHANGE TRUST LTD.

MORSFORD LIMITED.

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 preceded 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.