


288a



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

3493409

Company Name in full

MANORLEASE LIMITED

Date of  
appointmentDay Month Year  
2 2 0 3 2 0 0 6†Date of  
BirthDay Month Year  
2 7 0 9 1 9 4 8

## 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)

NICHOLAS JOHN

Surname

FORMAN HARDY

Previous  
Forename(s)Previous  
Surname(s)

†† 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

CAR COLSTON HALL

Post town

BINGHAM

Postcode

NG13 8JE

County / Region

NOTTINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature



Date

22/3/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H M Buckley

Date

22/3/06

( \* 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.

H M BUCKLEY

64 ST JAMES'S STREET

NOTTINGHAM

Tel 0115 9508580

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

or LP - 4 Edinburgh 2

A37  
COMPANIES HOUSE  
19/04/2006

Form 10/03

**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.

**NICHOLAS JOHN FORMAN HARDY**  
**DIRECTORSHIPS AS AT 15 MARCH 2006**

<b><u>COMPANY</u></b>	<b><u>Effective from</u></b>
Forman Hardy Holdings Limited (Property, Investments and other commercial activities)	11 January 1979
F H Farms Limited (Farming)	9 January 1975
Hardys & Hansons plc (Brewers)	1 March 1987
Hardys Hanson Holdings Limited (Brewers)	26 June 1981
Nottingham Industrial Group Limited (non-trading)	27 March 1997
Agrihold Limited (non-trading)	27 March 1997
TBF (Transport) non limited company (property holding company)	4 July 1985
T. Bailey Fund Managers Limited	30 March 1999
T. Bailey Asset Management Limited	30 March 1999
TBF Communications (non trading/non limited company)	23 March 2001
Pilotbird Limited (non-trading)	2 May 2003
Glencalvie Estate	6 May 2003