

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3495533

Company Name in full

MANAR COURT RESIDENTS (STAFFORD) LTD.



F288A018

Date of appointment

Day	Month	Year
30	11	06

†Date of Birth

Day	Month	Year
19	9	66

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER MICHAEL

Surname

ROSSITER.

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

50 SPRINGFIELD ROAD, SALE

Post town

MANCHESTER

Postcode

M33 7XA

County / Region

~~SEWING~~

Country

UK

†Nationality

ENGLISH

†Business occupation

Director.

†Other directorships
(additional space overleaf)

See attached.

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

Consent signature

Date

22/11/06

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/11/06

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

Please give the name, address,
telephone number and, if available,
a D number and Exchange of
the company



A54 19/01/2007 752

COMPANIES HOUSE

A12 09/12/2006 110

COMPANIES HOUSE

Form revised March 1995

Tel

X 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

† 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 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.

PMR Directorships

VENTAS LIMITED
04147034

SLF CATERING LIMITED
05007295

HARBOURNE JEFFERY ASSOCIATES LIMITED
5372769
Appointed Company Secretary ONLY, March 9th 2005

NAKED BRANDS LIMITED
5729858
Appointed Company Secretary ONLY, March 3rd 2006

THE NAKED BEER CO LIMITED
5559175
Appointed Company Secretary ONLY, September 9th 2005

THE NAKED CIDER CO LIMITED
5607834
Appointed Company Secretary ONLY, October 31st 2005

THE NAKED JUICE CO LIMITED
5633226
Appointed Company Secretary ONLY, November 23rd 2005

MANOR COURT RESIDENTS [STRETFORD] LIMITED
3495533
Resigned 10/06/2004

LES ARTISANS DE LA BIERE LIMITED
4371468
Resigned 15/02/03

SCREAMIN EAGLE BREWING CO. LIMITED
4273799
Resigned 15/02/03

LOCATION CATERING ASSOCIATES LIMITED
2917441
Resigned 30/07/02

THE CLASSIC COFFEE COMPANY LIMITED
1915804
Resigned 30/07/02