Package: 'Laserform' by Laserform International Ltd. Please complete in typescript, or in bold black capitals.

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

288a

CHFP025

Company Number

3657317

Company Name in full	BLACKLEY NEW ROAD MANAGEMENT COMPANY ONE LIMITED							
	Day Month Year Day Month Year							
Date of appointment	0 1 0 6 2 0 0 0 Birth							
Appointment Appointment as director form	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
-	MR *Honours etc							
Notes on completion appear on reverse. Forename(s)	EOIN							
Surname	O'DONNELL							
Previous Forename(s)	Previous Surname(s)							
Usual residential address								
Post town	CHESTER Postcode CH1 5BA							
County / Region	Country ENGLAND							
†Nationality	IRISH †Business occupation COMPANY DIRECTOR							
†Other directorships (additional space overleaf)	NONE consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only.	Can O Damel Date 1.6.2000							
	A director, secretary etc must sign the form below.							
Signed	Date 1.6.2000							

Eversheds Solicitors

Registrar of Companies at:

(** 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.

REF: NS/101022 Tel 0161 832 6666 DX number DX: 14344 DX exchange Manchester-1

London Scottish House, 24 Mount Street, Manchester, M2 3DB



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 12/99

	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.