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288a

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))

Company Number

3777089

Company Name in full

BUCHLER PHILLIPS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	22	09	1999		09	11	1957

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)

LEE ANTHONY

Surname

MANNING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 WOOD VALE, MUSWELL HILL

Post town

LONDON

Postcode

N10 3DP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSOLVENCY
PRACTITIONER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date 13 OCTOBER 1999

A director, secretary etc must sign the form below.

Signed

Date 13 NOVEMBER 1999

**Please delete as appropriate

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.

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

Garretts

180 Strand

London

WC2R 2NN

SR288479

Tel 0171 438 2260

DX number 127

DX exchange LDE

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



A15
COMPANIES HOUSE

0307
20/11/99

Company Number

3777089

† 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.

LEE ANTHONY MANNING - OTHER DIRECTORSHIPS

Company	Appointed	Resigned
Ansett Worldwide Aviation UK Limited	29.06.94	06.06.95
BP Consulting Limited	01.06.97	
BP Financial Consulting Limited	01.06.97	
Buchler Phillips Lindquist Avey Limited	18.06.97	
Callback (UK) Limited	03.02.95	03.02.95
Entermode Limited	09.02.98	12.02.98
Hackney Properties Limited	Pre 29.06.91	
Howard Manning Properties Limited	Pre 16.06.89	
Lakeglow Limited	23.12.91	27.12.91
Manning Investments Limited	Pre 31.10.91	
Manning Properties (North London) Limited	10.04.92	
Munradtech Generations Limited	25.07.96	01.08.96
New Victoria Hotel Limited (The) (Dissolved)	12.03.93	
Richmond Athletic Association Limited (The)	24.06.99	
Sweep Systems Limited	11.01.94	
T & C Realisation No. 2 Limited	03.12.92	
Thornbury Square Management Company Limited	Pre 31.12.91	07.04.92
Vardon Close Management Limited	Pre 13.03.92	01.03.95