

Please complete in typescript, or in bold black capitals.

CHFP029

Form May 2004

## 288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

Company Number		4187305		
Company Name in full		Genesis Estates (Manchester) Limited		
		Day Month Year Day Month Year		
	Date of appointment	1 5 0 9 2 0 0 5 Thate of Birth		
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
<b>form</b> Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc		
	Forename(s)	Edwin John		
	Surname	Lawrie		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	<sup>††</sup> Usual residential address	25 Downside Road		
	Post town	Sutton Postcode SM2 5HR		
granted under the provisions of section 723B of the	County / Region	Surrey Country England		
Companies Act 1985	†Nationality	†Business occupation		
†Other directorships (additional space overleaf)				
		I consent to act as ** dixector / secretary of the above named company		
Consent signature		4.3. Cum Date 15/9/2005		
* Voluntary details. † Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.		
Delete as appropriate	Signed	23 Carrie Date 15/9/2005		
You do not have	to give any contact	(**a-directal / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the b	ox opposite but if you	Mr E J Lawrie		
do, it will help Companies House to contact you if there is a query on the		M J Gleeson Group plc, Haredon House, London Road, North Cheam, SM3		
form. The contact information that you give will be visible to searchers of the		9BS Tel		
public record  A33  *A711798U4  O648		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

	<b>Company Number</b>	4187305	
† Directors only.	†Other directorships		
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## 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.