

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))				
Company Numbe	4282958				
Company Name in ful	MINENSIDE (NEWHAVEN) MANAGEMENT COMPANY				
	LIMITED				
Data	Day Month Year Day Month Year				
Date o appointmen					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse. Forename(s	DANIEL JOHN				
Surname	O'SULLIVAN				
Previous Forename(s)					
Usual residentia					
address	TWO HOOTS, YESTER PARIC				
Post town	CHISLEHURST Postcode BR7 5DG				
County / Region	1 KENT Country				
†Nationalit	BAITISH †Business occupation CHARTERED ACCOUNTANT				
†Other directorship	7.1				
(additional space overleaf	I consent to act as ** director / secretary of the above named company				
Consent signature * Voluntary details.	Date (3/9/01				
† Directors only.	A director, secretary etc must sign the form below.				
**Delete as appropriate Signet	Date 6.9.01				
•	(**a director / secretary administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	D & D LAW AGENCY SERVICES LTD				
telephone number and, if available,	96/99 TEMPLE CHAMBERS				
a DX number and Exchange of the person Companies House should	TEMPLE AVENUE LONDON EC4Y OHP				
contact if there is any query.	THE THE PARTY CONTRACTOR OF TH				
	DX number LDE 356 LONDON/CHANCERY LANE				
	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				
MMO I VOUGE M	Companies nouse, Crown way, Cardin, CF14 3UZ DX 33050 Cardin				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

0816

20/10/01

	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.