form produced by

PC Share Registers

Please complete in typescript, or in bold black capitals.

CHFP013

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		04635	716							
Company Name in full		Daytona Manchester Limited								
Data of		Day Month Year			Year	7 # D-4-	Day	Month	Year	
		3 0	1 0	2 0		# Date Birth				
	ppointment as director	as secretary X Please mark the appropriate as a director and secretary m								
Notes on completion appear on reverse	NAME * Style / Title	* Honours etc								
	Forename(s)	Derek Saunders								
	Surname	Lee								
	Previous Forename(s)	Previous Surname(s)								
## Tick this box if the address shown is a service address for	## Usual residential address	6 Dene Place								
the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985	Post town	Woking				Postcode GU		GU21	3DX	
	County / Region	Surrey				Country UK		UK		
	# Nationality	# Business occupation								
(add	# Other directorships ditional space overleaf)	2 other directorships - see continuation sheet(s) I consent to act as ** director / secretary of the above named company								
Cons	Conse	Just	/	/		ם	ate	9-11-06		
* Voluntary details.		A direc			etc must	sign th	e form b	elow.		
# Directors only. ** Delete as appropriat	_{e.} Signed	cm. 12 Date 9-11-06								
You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
		Gordon Leighton Chartered Accountants								
		3rd Floor, 20-23 Greville Street London United Kingdom								
		EC1N 8SS Tel 020 7831 8300								
A33 MAN2 COMPANIES HOUSE	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

Company Number

04635716

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.