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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4941077

Company Name in full

MANDACO 357 LIMITED

Appointment form
Appointment as director

Day Month Year
2 8 1 0 2 0 0 3

Day Month Year
1 3 1 1 1 9 7 0

†Date of Birth
Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

☒ as secretary

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN JEFFREY

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

LANGLEY HOUSE, WELLFIELD CLOSE, COEDYPAEN

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

PONTYPOOL

Postcode

NP4 0SS

County / Region

GWENT

Country

WALES

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
Date 28/10/2003

A director, secretary etc must sign the form below.

Signed

Date 28/10/2003

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

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.

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,
Cardiff, CF11 9AB

Tel (029) 20665793

DX number

DX exchange



A10
COMPANIES HOUSE

0397
25/11/03

Laserform International 6/02

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

DX 235 Edinburgh

Company Number

4941077

† 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.

MARTIN JEFFREY TAYLOR

DIRECTORSHIPS

- 1 Grantberry Limited
- 2 Meadgate Homes Limited
- 3 Meadgate Homes (Ventures) Limited
- 4 Meadgate Homes (Wales) Limited
- 5 Meadgate Homes (South West) Limited
- 6 Priors Town Llangennith Amenity Company Limited
- 7 Cefn Mably Country Park Limited
- 8 Cefn Mably Country House Limited
- 9 Meadgate Holdings Limited
- 10 Bigstone Developments Limited
- 11 Aurelian Properties (Rhiwderin) Limited
- 12 Aurelian Properties (Osborne) Limited
- 13 Berllan Showhomes Limited
- 14 Aurelian Property Finance Limited
- 15 Aurelian Property Ventures Limited
- 16 Meadgate Western Limited
- 17 Cotswoldgate Limited
- 18 Meadgate Bassaleg Limited
- 19 Meadgate Pennard Limited
- 20 Meadgate Langland Bay Limited
- 21 Meadgate Backwell Limited
- 22 Cotswoldgate Parkend Limited
- 23 Mandaco 346 Limited
- 24 Mandaco 343 Limited

- 25 Cotswoldgate Warmley Limited
- 26 Mandaco 338 Limited
- 27 Mandaco 357 Limited