

Package: 'Laserform'  
by Laserform International Ltd.

# 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

5168024

Company Name in full

Manorbase Plc

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Lance Adrian Wingate

Surname

O'Neill

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

64 Redcliffe Road

Post town

London

Postcode

SW10 9NQ

County / Region

Country

†Nationality

Australian

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

01/07/2004

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*R. Forward*  
FOR ACT SECRETARIES LTD

Date

01/07/2004

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

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.

Memery Crystal  
44 Southampton Buildings  
London  
WC2A 1AP

Ref: NXX/355892

Tel 020 7242 5905

DX number LDE 156

DX exchange 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**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A52 \*AEZ5KH46\* 0589  
COMPANIES HOUSE 20/07/04

Laserform International 12/99

**Company Number**

5168024

† Directors only.

† Other directorships

Bullet Sports Management (LLC) Limited

DFB (Australia) Pty Limited

Electric Group Limited

Orbier Investments Limited

Please see continuation sheet

**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.

**FORM 288A CONTINUATION PAGE**

**Company Number:** 5168024

**Company Name:** Manorbase Plc

**Name:** Lance Adrian Wingate O'Neill

**Other directorships:** DFBR&A Limited

Panini Divini Plc

Crescent Capital Limited

Apollo Capital Limited

Clipcrew Limited

e-primefinancial plc

Argent International Limited

Ragusa Capital Plc