

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 05597751

Company Name in full NEW CITY VISION (MANCHESTER) LIMITED

Date of appointment Day Month Year 2 0 0 2 2 0 0 7
† Date of Birth Day Month Year 2 1 0 6 1 9 5 4

Appointment form

Appointment as director

X

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)

HARRY

Surname

O'DONNELL

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

60 NEWARK DRIVE, POLLOKSHIELDS

Post town

GLASGOW

Postcode

G41 4PX

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE PAPER APART

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

Consent signature

[Signature]

Date

22/2/2007

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/2/2007

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

Simple Fraser LLP

130 St Vincent Street, Glasgow,

G2 5HF

Tel

0141 221 3771

DX number GW337

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY



SCT

SJ9FHNGJ

28/02/2007

COMPANIES HOUSE

162

10/03