

28/05/2008

COMPANIES HOUSE

190

Please complete in typescript, or in bold black capitals.

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

288a

DX 33050 Cardiff

DX 235 Edinburgh

of particulars (use Form 288c)) CHFP000 **Company Number** Company Name in full MANORMOOR PROPERTIES Month Year Day Month Year Day †Date of Date of Birth 015 appointment Please mark the appropriate box. If appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes form NAME *Style / Title *Honours etc MR Notes on completion appear on reverse Forename(s) PAT Surname MUNUN Previous Previous Forename(s) Surname(s) ** Usual residential ^{1†} Tick this box if the ROYAL CARDON address shown is a address service address for Post town the beneficiary of a Postcode 0000V FW WAS Confidentiality Order granted under the provisions of section Country County / Region 723B of the Companies Act 1985 †Nationality †Business occupation BUTUDER +Other directorships THREEN HOUSE (NEDITARE) OF - JEPRON (additional space overleaf) I consent to act as ** director Leocretary of the above named company Consent signature Date * Voluntary details † Directors only A director, secretary etc must sign the form below. *Delete as appropriate Signed Date -05-7<u>0</u>08 (**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 Tel give will be visible to searchers of the DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales o

for companies registered in Scotland

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

	Company Number	
† Directors only	†Other directorships	
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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