



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 6567652

Company Name in full Mandaco 566 Limited (to be renamed  
Churchill Way Investments Limited)

Date of appointment Day Month Year 1 8 0 6 2 0 0 8  
Date of Birth Day Month Year 2 6 1 1 1 9 6 5

### Appointment form

Notes on completion  
appear on reverse

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Paul

Surname

McCarthy

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

27 Llandennis Avenue,

Post town

Cyncoed

Postcode

CF23 6JE

County / Region

Cardiff

Country

Wales

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Please see attached schedule

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

Consent signature

Date

18/06/2008

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Pauline Usher  
for M&A Solicitors Limited

Date

18/06/2008

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&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 7788

DX number 141879 DX exchange CARDIFF 28

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



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\*AMJCB0UW\*  
24/06/2008  
COMPANIES HOUSE

267

**Company Number**

†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

Schedule of Directorships – Paul McCarthy

DIRECTOR Occupation: Company Number Company Name:	Appointed. 26/05/1994 COMPANY DIRECTOR <u>02915986</u> TRANE DEVELOPMENTS LIMITED Active - Proposal to Strike off
DIRECTOR Occupation Company Number Company Name.	Appointed 27/09/1999 DIRECTOR <u>03842477</u> CENTRAL LINK (CARDIFF) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 31/03/2006 COMPANY DIRECTOR <u>04112224</u> MEPC CARDIFF INVESTMENTS (E02) LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 31/03/2006 COMPANY DIRECTOR <u>04112228</u> MEPC CARDIFF INVESTMENTS (E18) LIMITED Active
SECRETARY Occupation. Company Number Company Name:	Appointed: PRE 12/02/1993 Resigned: 17/11/1995  <u>01551300</u> SCOPE TELEVISION LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 30/11/2000 Resigned 01/09/2007 PROPERTY DEVELOPER <u>03674232</u> GARRISON BARCLAY ESTATES LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 28/09/2001 Resigned 05/07/2002 DIRECTOR <u>04295434</u> WEST QUAY DEVELOPMENTS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 04/12/2002 Resigned. 10/12/2003 DIRECTOR <u>04607925</u> HOLLAND HOUSE HOTELS (CARDIFF) LIMITED Active

**SECRETARY**

Occupation  
Company Number.  
Company Name:

**Appointed 25/06/2004**  
**Resigned: 20/05/2005**  
PROPERTY INVESTER & DEVELOPER  
05162983  
FIXED ASSET INVESTMENTS LIMITED  
Active

**SECRETARY**

Occupation  
Company Number.  
Company Name.

**Appointed 21/11/2005**  
**Resigned 21/03/2007**  
DIRECTOR  
05457960  
HOLLAND HOUSE HOTELS (BRISTOL) LIMITED  
Active

**DIRECTOR**

Occupation  
Company Number  
Company Name.

**Appointed PRE 12/02/1993**  
**Resigned 25/01/1999**  
MARKETING DIRECTOR  
01551300  
SCOPE TELEVISION LIMITED  
Active

**DIRECTOR**

Occupation  
Company Number  
Company Name

**Appointed. 25/10/1995**  
**Resigned: 25/01/1999**  
COMPANY DIRECTOR  
03117809  
SCOPE DIGITAL MEDIA LIMITED  
Active

**DIRECTOR**

Occupation  
Company Number  
Company Name.

**Appointed: 31/07/1996**  
**Resigned 25/01/1999**  
DIRECTOR  
02725751  
MERLIN BROADCAST LIMITED  
Active

**DIRECTOR**

Occupation  
Company Number  
Company Name.

**Appointed: 31/07/1996**  
**Resigned: 25/01/1999**  
COMPANY DIRECTOR  
03230470  
MERLIN MARKETING AND PUBLIC RELATIONS  
LIMITED  
Active

**DIRECTOR**

Occupation  
Company Number  
Company Name

**Appointed. 28/04/1998**  
**Resigned: 25/01/1999**  
DIRECTOR  
03556929  
CAPITAL TV LIMITED  
Active

**DIRECTOR**

Occupation  
Company Number  
Company Name

**Appointed. 28/09/2001**  
**Resigned: 18/08/2007**  
DIRECTOR  
04295434  
WEST QUAY DEVELOPMENTS LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed: 04/12/2002</b>
Occupation.	<b>Resigned 26/01/2007</b>
Company Number.	DIRECTOR
Company Name.	<u>04607925</u>
	HOLLAND HOUSE HOTELS (CARDIFF) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 25/06/2004</b>
Occupation	<b>Resigned 20/05/2005</b>
Company Number.	PROPERTY INVESTER & DEVELOPER
Company Name.	<u>05162983</u>
	FIXED ASSET INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed. 21/11/2005</b>
Occupation.	<b>Resigned. 21/03/2007</b>
Company Number.	DIRECTOR
Company Name	<u>05457960</u>
	HOLLAND HOUSE HOTELS (BRISTOL) LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed. 16/08/1991</b>
Occupation.	<b>Dissolved. 25/05/1993</b>
Company Number.	TRADER
Company Name.	<u>02638612</u>
	PARAMOUNT TRADING (U K ) LIMITED
	Dissolved
<b>SECRETARY</b>	<b>Appointed 07/10/1994</b>
Occupation:	<b>Dissolved. 17/09/1996</b>
Company Number	DIRECTOR
Company Name.	<u>02972315</u>
	EVERGREEN MEDIA PRODUCTIONS LIMITED
	Dissolved
<b>SECRETARY</b>	<b>Appointed: 17/02/1995</b>
Occupation	<b>Resigned 25/01/1999</b>
Company Number	<b>Dissolved: 01/06/2004</b>
Company Name	MARKETING DIRECTOR
	<u>02990715</u>
	FINDFURST LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed PRE 30/12/1990</b>
Occupation:	<b>Dissolved 17/03/1992</b>
Company Number	MARKETING DIRECTOR
Company Name	<u>02351779</u>
	VERMONT FILM COMPANY LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 07/10/1994</b>
Occupation.	<b>Dissolved: 17/09/1996</b>
Company Number.	DIRECTOR
Company Name:	<u>02972315</u>
	EVERGREEN MEDIA PRODUCTIONS LIMITED
	Dissolved

DIRECTOR	Appointed: 17/02/1995 Resigned: 25/01/1999 Dissolved 01/06/2004 MARKETING DIRECTOR <u>02990715</u> FINDFURST LIMITED Dissolved
DIRECTOR	Appointed: 31/07/1996 Resigned 25/01/1999 Dissolved 08/07/2003 DIRECTOR <u>02580715</u> SPLASH COMPUTER GRAPHICS LIMITED Dissolved
DIRECTOR	Appointed. 16/04/1998 Resigned 25/01/1999 Dissolved. 11/10/2005 COMPANY DIRECTOR <u>03550472</u> SWANSEA TV LIMITED Dissolved
DIRECTOR	Appointed 08/06/1998 Resigned. 07/10/1998 Dissolved 14/02/2000 DIRECTOR <u>03577694</u> MERLIN MEDIA SERVICES LIMITED Dissolved