



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 0 8 1 9 4 2

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)

Michael David

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

Seven Hills, 23 Cyncoed Place

Post town

Cyncoed

Postcode

CF23 6SG

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

X

Date

18/06/2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Michael David
for M&A Solicitors LLP

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 register.

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

TUESDAY



A37

AMJBU0UE

24/06/2008

284

COMPANIES HOUSE

Company Number

6567652

†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 Michael David McCarthy

DIRECTOR Occupation. Company Number: Company Name	Appointed PRE 04/02/1991 COMPANY DIRECTOR <u>01993932</u> FERRY ESTATES LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed. PRE 31/12/1991 CO CHAIRMAN <u>01232045</u> HILLISLE LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed PRE 31/12/1991 CO CHAIRMAN <u>00955934</u> RIGHTACRES PROPERTY CO LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed. 23/09/1994 COMPANY DIRECTOR <u>02940653</u> ANTIGO ENTERPRISES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 16/12/1996 COMAPANY DIRECTOR <u>03288423</u> GRAND SCENIC LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 11/10/1999 PROPERTY DEVELOPER <u>03842477</u> CENTRAL LINK (CARDIFF) LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed 14/01/1997 Resigned. 26/03/1998 COMPANY DIRECTOR <u>03302446</u> FAIRLEIGH COURT LIMITED Active
DIRECTOR Occupation. Company Number Company Name:	Appointed. 28/09/2001 Resigned. 05/07/2002 DIRECTOR <u>04295434</u> WEST QUAY DEVELOPMENTS LIMITED Active
DIRECTOR Occupation Company Number	Appointed 04/12/2002 Resigned. 26/01/2007 DIRECTOR <u>04607925</u>

Company Name: HOLLAND HOUSE HOTELS (CARDIFF) LIMITED
Active

DIRECTOR
Appointed: 21/11/2005
Resigned: 21/03/2007
Occupation: DIRECTOR
Company Number: 05457960
Company Name: HOLLAND HOUSE HOTELS (BRISTOL) LIMITED
Active

DIRECTOR
Appointed: 31/12/1993
Dissolved: 14/10/2003
Occupation: COMPANY DIRECTOR
Company Number: 02822194
Company Name: PROSPECT PLACE LIMITED
Dissolved