

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2069

Company Name in full

Manchester Commercial Buildings Company Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			Day			Month			Year		
0	1		1	0		2	0	0	1	2		0	5		1	9	7

† Date of
Birth

☒ X

as secretary

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

Mr

* Honours etc

Gavin Andrew

Lewis

Previous
surname(s)

21 Hillersdon House, Ebury Bridge Road

London

Postcode SW1W 8ST

Country

British

† Business
occupation

Chartered Accountant

See attached schedule

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

Consent signature

Gavin Lewis

Date

1-10-03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1-10-03

(**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.

Corporate Secretariat, MEPC Limited, 103 Wigmore

Street, London W1U 1AH

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A10
COMPANIES HOUSE

0005
07/10/03

Company Number

2069

† 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.

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

2069

Company Name in full

Manchester Commercial Buildings Company Limited

Name

Gavin Andrew Lewis

Company Name	Resignation
<p>Avonform Limited</p> <p>Bedfont Property Investments Limited</p> <p>Berkeley Investments Limited</p> <p>Birmingham Central Properties Limited</p> <p>Camberhurst Limited</p> <p>Carlton Healthcare Limited</p> <p>Castlecourt Investments Limited</p> <p>College Hill Investments Limited</p> <p>Covent Garden Properties Company Limited</p> <p>Crestly Limited</p> <p>Crusabridge Investments Limited</p> <p>Damolly Retail Park Ltd</p> <p>Drivetruck Limited</p> <p>Duke Street Offices Limited</p> <p>English Property Corporation Limited</p> <p>EPC Developments Limited</p> <p>Fairfield Properties Company (George Row) Limited</p> <p>Fairfield Properties Company (Riverside) Limited</p> <p>Fiveways Properties Limited</p> <p>FOC Company (No.2) Limited</p> <p>FOC Holdings Limited</p> <p>FOC Service Company Limited</p> <p>Formal Limited</p> <p>Goodaston Limited</p> <p>Granta Park Limited</p> <p>Hampstead & Suburban Properties Limited</p> <p>Houldsworth Properties Limited</p> <p>Icefill Limited</p> <p>ICENI Estates Limited</p> <p>Intercity (PFI) Limited</p>	

**List of other directorships
Schedule to form 288a**

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or in bold black capitals.*

CHFP010

Company Number

2069

Company Name in full

Manchester Commercial Buildings Company Limited

Name

Gavin Andrew Lewis

Company Name	Resignation
<p>Intercity PFI (Liverpool) Limited</p> <p>Intercity PFI (Speke) Limited</p> <p>Intercity PFI (Wirral) Limited</p> <p>International Consolidated Investments Limited</p> <p>Kingsley Investment Trust Limited</p> <p>Lakeshore Investments Limited</p> <p>Lansdown Estates (Banbury) Limited</p> <p>Lansdown Estates Group Limited</p> <p>Lansdown Industrial Estates Limited</p> <p>Lansdown Investments Limited</p> <p>Lansdown Projects Limited</p> <p>Leepark (Shopping Centres) Limited</p> <p>Louisville Investments Limited</p> <p>Lufton Limited</p> <p>MEPC UK Limited</p> <p>The European Property Company Limited</p> <p>The House and Land Syndicate Limited</p> <p>The Junior Property and Investment Company Limited</p> <p>The London County Freehold and Leasehold Properties Limited</p>	