



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **26926**

Company Name in full
**MANCHESTER CHAMBER OF COMMERCE AND
INDUSTRY (THE)**

Date of appointment
Day Month Year
2 4 1 0 2 0 0 2

Date of Birth
Day Month Year
0 8 1 1 1 9 4 5

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s) **JOHN DALTON**

Surname **EARLY**

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 ☐

Post town

FLAT 510, MIDDLE WAREHOUSE, CASTLE QUAY

CHESTER ROAD.

Postcode

M15 4NT

County / Region

MANCHESTER

Country

LANCS

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

See attached sheet.

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

Consent signature

[Signature]

Date

3/12/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/11/02

(**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 give will be visible to searchers of the public record

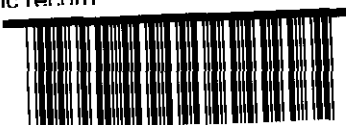
**JOANNE ROWE, CHURCHGATE HOUSE,
56 CUFORD ROAD, MANCHESTER**

M60 7HJ.

Tel **0161-237-4130**

DX number

DX exchange



A14
COMPANIES HOUSE
11/01/03

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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
for companies registered in Scotland DX 235 Edinburgh

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.

John Dalton Early

Directorships

Offices Held

Name	Position	Appointed
Hulme Regeneration Limited	Director	25/02/1993
AMEC Developments Limited	Director	20/05/1992
AMEC Finance Limited	Director	28/06/2001
AMEC Investments Limited	Director	21/02/2000
AMEC plc	Director	31/03/1986
AMEC Project Investments Limited	Director	05/08/1996
AMEC Regeneration Limited	Director	01/02/1989
Bodywill Limited	Director	17/01/1997
Capital Commercial Developments Limited	Director	15/06/2000
Continental Shelf 187 Limited	Director	15/10/2001
Denskill Limited	Director	29/06/2001
Georgend Limited	Director	31/12/1992
Greater Manchester Metro Limited	Director	14/08/1996
The Hospitals Partnership Limited	Director	13/06/2000
ICIAN Developments Limited	Director	25/08/1999
Matthew Hall (1992) PLC	Director	08/12/1988
Miller's Croft Management Company Limited	Director	28/02/1999
NQD plc	Director	17/08/1994
Primequota (Bamber Bridge 2000) Limited	Director	01/06/2000
Primequota (Dudley) Limited	Director	17/05/2000
Primequota Limited	Director	03/02/2000
Ringway Developments plc	Director	28/07/1989
Isis Waterside Regeneration Management Limited	Director	18/7/02
Isis Waterside Regeneration (General Partners) Limited	Director	18/7/02
Warp4 General Partner Limited	Director	2/7/02
Warp4 General Partner Nominees Limited	Director	18/7/02
ECF (General Partner) Limited	Director	18/12/01