



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

262178

Company Name in full

MANSEU plc



F288A018

Date of appointment Day Month Year 27 11 97 †Date of Birth Day Month Year 12 09 48

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

PHILIP ARTHUR

Surname

CLEAVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

KERRY CROFT, RIVERSIDE ROAD, LANISTOCK

Post town

SALISBURY

Postcode

SP1 1QG

County / Region

WILTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

2/12/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2/12/97

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

THE SECRETARY

MANSEU plc

ROMAN HOUSE, GRANT ROAD, CROYDON CR9 6BU

Tel

0181-6555-5251

DX number

DX exchange

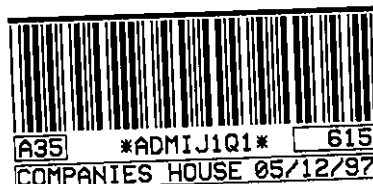
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A35 *ADM1J1Q1* 615
COMPANIES HOUSE 05/12/97

Company Number

265178

† Directors only.

† Other directorships

ROSSER + RUSSELL BUILDING SERVICES LIMITED

CAPPER PIPES LIMITED

NORWEST HOLST SPECIALIST SERVICES LIMITED

CONTRA + APPLICATIONS LIMITED

RAINE INC

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 preceded 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.