



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

00716250

Company Name in full

THE MANYDOWN COMPANY LIMITED

Date of
appointment

Day Month Year

18 05 2007

† Date of
Birth

Day Month Year

19 05 1950

Appointment form

Appointment as director

X

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

*Honours etc

Forename(s)

DINAH ANNE

Surname

MOORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

22 Wellington Park, Clifton

Post town

Bristol

Postcode

BS8 2UT

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE
MANYDOWN PROPERTY COMPANY LIMITED, WATERLOO

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

Consent signature

Dinah Anne Moore

Date 18/05/07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18/05/07

(** 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.

Burges Salmon LLP
Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

DX number 7829

Tel +44 (0)117 939 2000

DX exchange Bristol

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

WEDNESDAY



A08

A2MVTPTZA
30/05/2007
COMPANIES HOUSE

609

Laserform international 0702

5795297

Company Number

00716250

† Directors only

† Other directorships

MANYDOWN 2007 LIMITED, NARROW QUAY 2007 LIMITED

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

DINAH MOORE-
OTHER DIRECTORSHIPS

- 1 MANYDOWN 2007 LIMITED
- 2 PASSDOWN PROPERTY COMPANY LIMITED
- 3 WATERAID
- 4 HALLS FARM MANAGEMENT COMPANY LIMITED
- 5 DOWNSITE LIMITED
- 6 MANYDOWN PROPERTIES LIMITED