



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
1 8 0 5 2 0 0 7

† Date of
Birth

Day Month Year
2 2 0 4 1 9 6 5

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)

PETER PAUL

Surname

THOMSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

AMBERLEY, FLORENCE LANE, GROOMBRIDGE

†† 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

Post town

TUNBRIDGE WELLS

Postcode

County / Region

KENT

Country

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE,
INVESTMENT
MANAGEMENT CO.

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

P. L. Q.

Date

18/05/07

A director, secretary etc must sign the form below.

Signed

M. A. H. M. S. W.

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 details should be given in
the box opposite.

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel +44 (0)117 939 2000

DX number 7829

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



A49 13/06/2007 670
COMPANIES HOUSE
30/05/2007 607
COMPANIES HOUSE

Laserform International 6/02

5875496

Company Number 00716250

† 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

PETER THOMSON-
OTHER DIRECTORSHIPS

- 1 TAYLOR YOUNG INVESTMENT MANAGEMENT LIMITED,
- 2 PIMA, THE PEP AND ISA MANAGERS ASSOCIATION LIMITED,
- 3 MANY SHELF CO 2007 LIMITED,
- 4 MANYDOWN 2007 LIMITED,
- 5 NARROW QUAY 2007 LIMITED,
- 6 DOWNSITE LIMITED,
- 7 MANYDOWN PROPERTIES LIMITED,
- 8 HALLS FARM MANAGEMENT COMPANY LIMITED