



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1986430

Company Name in full

Wainhomes plc

The Beeches, Chester CH2 1PE



F288A018

Date of appointment Day Month Year 03 04 96 †Date of Birth Day Month Year 06 02 38

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)

Stewart Charles Hamilton

Surname

Douglas-Mann

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

17 Queensdale Road

Post town

London

Postcode

W11 4SB

County / Region

Country

England

†Nationality

British

†Business occupation

†Other directorships (additional space overleaf)

See Attached

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

Consent signature

S. Owen

Date

16th May 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

(**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.

S. Owen

Wainhomes plc

Chester CH2 1PE Tel (01244) 310421

DX number

DX exchange



Form revised March 1995

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

Company Number

1986430

† Directors only.

† Other directorships

See Attached List

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.

STEWART CHARLES HAMILTON DOUGLAS-MANN

Blueprint Code D-MS01

Personal DetailsHome Address

17 QUEENSDALE ROAD

LONDON
W8 7EF

Telephone 0171 603 0079
 Honours
 Nationality BRITISH
 Occupation MERCHANT BANKER
 Date of Birth 06/02/1938

Former Names

None

Business Address

32 ST MARY AT HILL

LONDON
EC3P 3AJ

Business 0171 623 9333

Salary N/A

Date of Change

Directorships

Current	Company Name	Appointment	Title
	GUINNESS FLIGHT GLOBAL ASSET MANAGEMENT LIMITED	22/11/1995	'B' DIRECTOR
	GUINNESS FLIGHT PATERSON LIMITED	05/03/1996	Director
	GUINNESS MAHON & CO. LIMITED	22/04/1991	
	GUINNESS MAHON INVESTMENTS LIMITED	11/07/1991	

Past	Company Name	Appointment	Cessation	Title
	ASHLEA	01/01/1986	13/11/1990	
	CHARTERHOUSE JAPHET (MIDLANDS)	01/01/1978	25/01/1985	
	CHARTERHOUSE JAPHET	02/06/1978	31/12/1984	
	HOARE GOVETT CORPORATE FINANCE	22/08/1986	26/05/1987	
	HOARE GOVETT PSU	23/10/1986	26/05/1987	
	HOARE GOVETT	01/03/1986	28/05/1987	
	HUNTON PROPERTIES	01/01/1988	01/12/1988	
	JAPHET INVESTMENT TRUST	01/01/1978	10/01/1980	
	SHARELINK INVESTMENT SERVICES	24/02/1994	15/06/1995	NON-EXECUTIVE DIRECTOR
	SECURITY PACIFIC HOARE GOVETT	15/11/1985	25/03/1987	
	HENDERSON CROSTHWAITE CORPORATE FINANCE LIMITED	08/07/1991	22/04/1994	

Secretaryships

Current	Company Name	Appointment
	None	

Past	Company Name	Appointment	Cessation
	None		