

# Companies House

Jurita washil

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals.

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

| CHWP000   | •  |  | paracar.     | 4,5 (4        |                | ,,,,,  | 2000)                       | •     |          |   |  |
|---|--|--|--------------|---------------|----------------|--------|-----------------------------|-------|----------|---|--|
| 011441 000  | Company Number                                 | 2085537  |              |               |                |        |                             |       |          |   |  |
| Cor   | mpany Name in full                             | Manor Parcs Ltd  |              |               |                |        |                             |       |          |   |  |
|   |  |  |              |               |                |        |                             |       |          |   |  |
|   |  | Day Month  | Year         |               |                | Day    | Month                       |       | Year     |   |  |
|   | Date of<br>appointment                         | 0 9 0 7 2  | 0 0 8        | Da<br>Birt    | te of [<br>:h  | 1   1  | 0 3                         | 1 1   | 9   6    | 7 |  |
| Appointment<br>form<br>Notes on completion  | Appointment as director                        | <b>v</b>   | as secretary | у [           |                |        | appropnate<br>I secretary n |       |          |   |  |
|   | NAME *Style / Title                            | Mr   |              | ]*Hono        | urs etc        |        |                             |       |          |   |  |
| ppear on reverse  | Forename(s)                                    | Dean Leonard   |              |               |                |        |                             |       |          |   |  |
|   | Surname  | Harding  |              |               |                |        |                             |       |          |   |  |
|   | Previous<br>Forename(s)                        |  |              | Pre<br>Surnar | vious<br>me(s) |        |                             |       |          |   |  |
| Tick this box if the  | <sup>††</sup> Usual residential address        | 7 College Farm Close   |              |               |                |        |                             |       |          |   |  |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town                                      | Pattingham   |              |               |                | de [\  | VW6 7WA                     |       |          |   |  |
|   | County / Region                                | Wolverhampton  |              |               |                | try [  | JK                          | _     | <u> </u> |   |  |
|   | <sup>†</sup> Nationality                       | British †Business occupation Director  |              |               |                |        |                             |       |          |   |  |
| (a  | †Other directorships dditional space overleaf) | See attached    consent to act as ** director / secretary of the above named company   |              |               |                |        |                             |       |          |   |  |
| Consent signature   |  | N/a  |              |               | Dat            |        |                             |       |          |   |  |
| Voluntary details Directors only  |  | A director, secretary etc must sign the form below.  |              |               |                |        |                             |       |          |   |  |
| **Delete as appropriate Signed  |  | De Carlo   |              |               | Dat            |        | 05/07/08                    |       |          |   |  |
| ∕ou do not have   | to give any contact                            | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |              |               |                |        |                             |       |          |   |  |
| nformation in the t   | pox opposite but if you                        | Sue Beech Gleadhill House Dawbers Lane Euxton Chorley  |              |               |                |        |                             |       |          |   |  |
| ontact you if the   | ompanies House to<br>ere is a query on the     | Lancashire PR7 6EA   |              |               |                |        |                             |       |          |   |  |
| orm The contact   | t information that you                         | Tel 01257 269400   |              |               |                |        |                             |       |          |   |  |
|   |  | DX number DX exchange  |              |               |                |        |                             |       |          |   |  |
|   |  | When you have co<br>Registrar of Compa   |              | d signed      | the forn       | n plea | ase send                    | ıt to | the      |   |  |
| A37 24  | 50CF10J*<br>1/07/2008 143<br>ANIES HOUSE       | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Tarrace, Ediphyrob, EN4 3ER |              |               |                |        |                             |       |          |   |  |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

| ·                | Company Number                   | 2085537 |  |
|------------------|----------------------------------|---------|--|
| † Directors only | <sup>†</sup> 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



# PERSONAL APPOINTMENTS



Go Back

Name:

DEAN LEONARD HARDING

Nationality.

**BRITISH** 

**Latest Address:** 

7 COLLEGE FARM CLOSE

**PATTINGHAM** 

WOLVERHAMPTON

Postcode:

WV6 7WA

Date of Birth:

11/03/1967

Appointments: Current 10

To view company details, click on the appropriate company number Click **HERE** to include Resigned and Dissolved appointments

**DIRECTOR** 

Occupation

Company Number:

Company Name:

Appointed: 24/11/2004

DIRECTOR 01612119

CROWN LEISURE FINANCE LIMITED

Active

**DIRECTOR** 

Occupation.

Company Number:

Company Name:

Appointed. 24/11/2004

DIRECTOR

01267676

**CROWN LEISURE LIMITED** 

Active

**DIRECTOR** 

Occupation: Company Number:

Company Name:

Appointed. 24/11/2004

DIRECTOR

03263454

DEITH LEISURE LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 10/08/2006

DIRECTOR

01273094

CROWN DIRECT LIMITED

DIRECTOR

Occupation:

Company Number

Company Name:

Appointed, 10/08/2006

DIRECTOR

02866408

**CROWN ENTERTAINMENT CENTRES LTD** 

Active

DIRECTOR

Occupation:

Company Number

Company Name:

Appointed. 10/08/2006

DIRECTOR

00827301

DIRECT MACHINE DISTRIBUTORS LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number.

Company Name.

Appointed: 25/04/2007

DIRECTOR

02289650

**BRIGHTER LEISURE LIMITED** 

Active

**DIRECTOR** 

Occupation:

Company Number

Appointed: 25/04/2007

DIRECTOR

01105139

Companies House Direct

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Company Name.

**CROWN LEISURE RENTALS LIMITED** 

Active

DIRECTOR

Occupation Company Number Company Name: Appointed: 31/10/2007

DIRECTOR 03127511

**CUERDEN LEISURE LIMITED** 

Active

DIRECTOR

Occupation: Company Number: Company Name Appointed: 24/02/2008

DIRECTOR 05684128

SIX PIERS LIMITED

Active

This screen does not include appointments with SE Companies or LLPs