



# 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

02197755

Company Name in full

Manrose Manufacturing Limited

Date of  
appointment

Day Month Year  
0 4 0 6 2 0 0 7

† Date of  
Birth

Day Month Year  
1 9 0 1 1 9 6 6

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Steven John

Surname

Diamond

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

Usual residential  
address ††

41 Aintree Drive, Downend



Post town

Bristol

Postcode

BS16 6SY

County / Region

Avon

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see pages attached

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

Consent signature

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

Date

6 June 2007

A director, secretary etc must sign the form below

Signed

Date

6 June 2007

(\*\* 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

CMS Cameron McKenna LLP *Ref: ANCL*  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

22123358

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

WEDNESDAY



LD2

\*L4QR1QYV\*

04/07/2007

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COMPANIES HOUSE

Laserform International 0102

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

**Company Number** 02197755

† 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

MANROSE MANUFACTURING (02197755)

STEVEN JOHN DIAMOND

LIST OF OTHER DIRECTORSHIPS

COMPANY NAME	COMPANY NUMBER	FURTHER INFORMATION
Vent-Axia Limited	00272562	Finance Director
Vent-Axia Clean Air Systems Limited	02642738	Finance Director
Anda Products Limited	00169676	Finance Director
Roof Units Limited	01000703	Finance Director
Volution Holdings Limited	04569313	Director
Torin Holdings Limited	03073143	Finance Director
Sifan Systems Limited	00230274	Finance Director
Axia Fans Limited	00988671	Finance Director
NCA Manufacturing Limited	02447548	Finance Director
Torin Limited	00152477	Finance Director
Tradewinds Ventilation Limited	03086995	Finance Director
Vent-Axia Ventilation Limited	03087187	Finance Director
Vent-Axia Group Limited	01102834	Director
Torin Sifan Limited	04569050	Finance Director
Volution Limited	04569321	Director
Darwin Mezzanine	05841595	Director
Darwin Equity Limited	05841599	Director
Darwin Bond Limited	05841596	Director
Elkay Electrical Manufacturing Company Limited	00187153	Resigned 02/12/2002 Company Dissolved
Torin Holdings Limited	03073143	Resigned 02/12/2002
Sifan Systems Limited	00230274	Resigned 02/12/2002
Torin Limited	00152477	Resigned 02/12/2002

Kopex International Limited	00426887	Resigned 02/12/2002
Adaptaflex Limited	01085977	Resigned 02/12/2002