



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 6 0 5 1 9 6 3

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)

Lee Francis

Surname

Rutter

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3 Lydiard Green, Lydiard Millicent

†† 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

Swindon

Postcode

SN5 3LP

County / Region

Wiltshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see pages attached

Consent signature

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

* Voluntary details
† Directors only
**Delete as appropriate

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

22123365

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

When you have completed and signed the form please send it to the
Registrar of Companies at

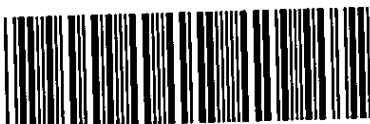
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD2

04/07/2007

107

COMPANIES HOUSE

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 LIMITED (02197755)

LEE FRANCIS RUTTER

LIST OF OTHER DIRECTORSHIPS

- 1 Darwin Mezzanine Limited (company number 05841595)
- 2 Darwin Equity Limited (company number 05841599)
- 3 Darwin Bond Limited (company number 05841596)
- 4 Tradewinds Ventilation Limited (company number 03086995)
- 5 Vent-Axia Ventilation Limited (company number 03087187)
- 6 Vent-Axia Air Conditioning Limited (company number 02755423)
- 7 Anda Products Limited (company number 00169676)
- 8 Axia Fans Limited (company number 00988671)
- 9 Vent-Axia Limited (company number 00272562)
- 10 Vent-Axia Clean Air Systems Limited (company number 02642738)
- 11 NCA Manufacturing Limited (company number 02447548)
- 12 Roof Units Limited (company number 01000703)
- 13 Torin Sifan Limited (company number 04569050)

- 14 Torin Holdings Limited (company number 03073143)
- 15 Torin Limited (company number 00152477)
- 16 Sifan Systems Limited (company number 00230274)
- 17 Volution Holdings Limited (company number 04569313)
- 18 Volution Limited (company number 04569321)
- 19 Vent-Axia Group Limited (company number 01102834)
- 20 Airstream Products Limited (company number 00312577)
Resigned 30/05/2003
- 21 Airstream Services Limited (company number 04569051)
Resigned 30/05/2003
- 22 Adaptaflex Limited (company number 01085977)
Resigned 04/01/2007
- 23 Harnessflex Limited (company number 02130654)
Resigned 04/01/2007
- 24 Elkay Electrical Manufacturing Company Limited (company number 00187153)
Resigned 04/01/2007
- 25 Cable Management Products Limited (company number 00675001)
Resigned 04/01/2007
- 26 Kopex International Limited (company number 00426887)
Resigned 04/01/2007