

288a

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

Company Number

2261712

Company Name in full

Ludgate Investment Holdings Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment

Day	Month	Year
29	03	96

† Date of birth

Day	Month	Year
18	08	57

**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)

Michael John Francis

Surname

Mannion

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

32 Acacia Way

Post town

Sidcup

Postcode

DA15 8WW

County / Region

Kent

Country

† Nationality

British

† Business occupation

PROJECTS DIRECTOR

† Other directorships

NONE

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

Consent Signature

Date

29/3/96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

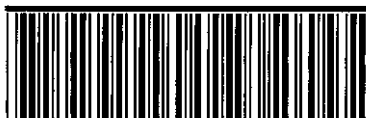
Date

29/3/96

\*\* 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



A25 \*A88H9MTV\* 105  
COMPANIES HOUSE 29/06/96  
A11 \*A3HXOMJK\* 550  
COMPANIES HOUSE 19/06/96

Cc

Company Secretary

3 Broadgate  
London EC2M 2QS

When you have completed and signed the form please send it to  
**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**

--

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]