

288a

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))

CHFP029	oi particulais (use roilli 2000))
Company Number	2644285
Company Name in full	MANTRE LIMITED
	Day Month Year Day Month Year
Date of appointment	1 6 0 4 2 0 0 7 Birth 2 0 1 0 1 9 5 0
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title Notes on completion	Mr *Honours etc
appear on reverse Forename(s)	Peter
Surname	Smerdon
Previous Forename(s)	Previous Sumame(s)
tt Tick this box if the address shown is a address	40 Stoneton Crescent, Balsall Common
the beneficiary of a Confidentiality Order Post town	Coventry Postcode CV7 7QG
granted under the provisions of section County / Region 723B of the	Warwickshire Country England
Companies Act 1985 †Nationality	British †Business occupation Company Secretary
†Other directorships	
(additional space overleaf)	I consent to act as ** director / sæcα of the above named company
Consent signature	Date 0 5 JUR 2007
* Voluntary details † Directors only **Delete as appropriate	A director, secretary etc must sign the form below
Signed	Date 05 JUN 2007
You do not have to give any contact	(=a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	Miss Nichola Louise Binks
contact you if there is a query on the form. The contact information that you	Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,
give will be visible to searchers of the	England, CV2 2TX Tel 02476 432628
AQJG7QEA A10 14/06/2007 361 COMPANIES HOUSE Form May 2004	DX number DX exchange
	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 or LP - 4 Edinburgh 2

Company Nu	mber 2644285
† Directors only †Other directo	rships
NOTES	
Show the full forenames NOT INITIALS If the director secretary is a corporation or Scottish firm, show the name on surname line and registered or principal off on the usual residential line.	e
Give previous forenames or sumame(s) except - for a marned woman, the name by which she was known before marnage 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 surnar and need not give the name by which that person walknown before he or she adopted the title or succeeded to it	5
Other directorships	
Give the name of every company incorporated in Gre Britain of which the person concerned is a director or has been a director at any time in the past five years	at
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 	