=== Linkcheck ==== **CS Company Secretary**

COMPANIES HOUSE 18/09/96

Form revised March 1995

cs.a:b288a.1

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or

		change of particulars (use Form 288c))		
	Company Number	3094756		
	Company Name in full	MANLAN 279 LTD		
* F 2 8 8 Appointment	A D 3 0 * D appoin	Day Month Year Day Month Year Pate of I3 9 96 †Date of Birth © 8 0 9 3 1		
form	Appointment as director	A as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion appear on reverse.	NAME *Style / Title	MR. *Honours etc		
	Forename(s)	ANTHONY GEORGE		
	Surname	FISHER		
	Previous Forename(s)			
	Usual residential address	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	Post town	ASHFORD Postcode TN 24 99L		
	County/Region	KENT Country UK.		
	†Nationality	BRITISH †Business occupation FARMER		
	†Other directorships (additional space overleaf)			
* Voluntary details. † Directors only.		consent to act as ** director / secretary of the above named company		
	Consent Signature	Date 13.9.96		
		A director, secretary etc must sign the form below.		
	Signed	Date 13.9.94		
** Please delete as ap	opropriate.	(** a director / secretary / administrator / administrative-receiver / receiver manager / receiver)		
	name, address, and, if available,	6-1. 145an		
	and Exchange of mies House should	CRUEL HOUSE BANKONEW ST		
contact it there is	any query.	Hy/H Tel 01303811111		
		DX number DX exchange		
A31 *A80X0P2I* <u>626</u>		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh		

for companies registered in Scotland

	Company Number	3094756	Form 288a (continuation)
† Directors only.	†Other directorships	HOLMICA FARMS. (ASHFORD) WD.	
		MILL FARM (WATERING BURY)	(J).

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the 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 preceded 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.