____ Linkcheck ____ **CS Company Secretary**

cs.a:b288a.1

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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 A D 3 O * Da	Day Month Year Day Month Year			
Appointment appoint	ment () 1 Tb Date of Birth L+ 10 8 5 +			
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	MA *Honours etc			
Notes on completion appear on reverse. Forename(s)	SEBASTIAN ANTHONY GEORGE			
Surname	FISHER.			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	THE FARMHOUSE. ELVERLAND OSPRINCE			
Post town	FAVERSHAM Postcode MEBORY.			
County/Region	KENT' Country ENGLAND.			
†Nationality	BRIGH. †Business occupation FARMER.			
†Other directorships (additional space overleaf)	·			
* Voluntary details. † Directors only.	I 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 13.9.96			
** Please delete as appropriate.	(* * a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
lease give the name, address, alephone number and, if available,				
a DX number and Exchange of the person Companies House should	GENER HOUSE BARNEROMEN ST			
contact if there is any query.	by/HK Tel 01303851111			
	DX number DX exchange			
A31 *A80XNP2H* 625 COMPANIES HOUSE 18/09/96	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		

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.