



COMPANIES HOUSE

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

3320907

Company Name in full

MANSELL PROPERTY INVESTMENTS LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
25 08 98

Date of Birth Day Month Year
12 09 48

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)

PHILIP ARTHUR

Surname

CLEAVER

Previous Forename(s)

Previous Surname(s)

Usual residential address

KERRY CROFT, RIVERSIDE RD, LANERSTOCK

Post town

SALISBURY

Postcode

SP1 1QG

County / Region

WILTSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Philip Cleaver

Date

11.9.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Philip Cleaver

Date

11.9.98

** 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 if there is any query.

THE SECRETARY

MANSELL plc

ROMAN HOUSE

GRANT ROAD

CHROYDON CR9 6BU

Tel 0181-655-5281

DX number

DX exchange



A04 *AER3L9Q2* 315
COMPANIES HOUSE 19/09/98

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

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

Company Number

† Directors only.

† Other directorships

ROSSER & RUSSELL BUILDING SERVICES LIMITED

CAPPER PILES LTD

NORTHWEST HOLST SPECIALIST SERVICES LIMITED

CONTROL & APPLICATIONS LTD. / RAINE PLC

H-T PARTNERSHIP LTD

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.