

**GRAEME & COMPANY**

COMPANY FORMATION AGENTS

**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))

Company Number

3543457

Company Name in full

MANA-TECH LIMITED

**\* F288AG30 \***

Date of appointment Day Month Year 8 4 98 #Date of birth Day Month Year 28 04 62

**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

Mr

\* Honours etc

Notes on completion

Forename(s)

PHILIP STEPHEN

Surname

CUDWORTH

Previous Forename(s)

Previous Surname(s)

Usual residential address

64 SPRINGWOOD DRIVE WATWOOD

Post town

DERBY

Postcode

DE21 2EG

County / Region

Country

# Nationality

# Business occupation

# Other directorships  
(additional space overleaf)I consent to act as ~~\*\*director~~ secretary of the above named company

Consent signature

\* Voluntary details.

# Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/4/98

\*\* Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver /  
receiver manager/ receiver)

Date

8/4/98

GRAEME &amp; COMPANY

Ref:/

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM KENT

ME8 OQP

Tel

01634 232558

DX number

DX exchange



A28 \*AFSWPST0\* 592  
COMPANIES HOUSE 01705798

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 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**

**# Other directorships**

# Directors only.

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