



Produced by
C-REG program
from Kenebec
Software Ltd
07074-287-288

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))

CHFP051

Company Number **03661337**

Company Name in full **ECP Manco Limited**

Date of appointment Day Month Year **21 01 2002** † Date of birth Day Month Year **08 04 1962**

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

Forename(s) **Christopher**

Surname **Fayers**

Previous Forename(s) **<none>** Previous Surname(s) **<none>**

Usual residential address **Ash House Plymtree**

Post town **Cullompton** Postcode **EX15 2JY**

County / Region **Devon** Country **England**

† Nationality **British** † Business Occupation **Surveyor**

† Other directorships List terminates with «end»
List has been printed on the 2nd page
SEE ATTACHED SHEET BEARING REFERENCE
LGTL9SF / 100-3258

Please tick box if continued on page 2 ☒

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

Consent signature **C D Fayers** Date **22.1.2002**

A director, secretary etc must sign the form below

Signed **[Signature]** Date **22.1.2002**

(** 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

Form R024 printed directly by C-REG leased from Kenebec Software Ltd under licence LGTL9SF
Rv 0000 Printed on 31/01/2002 at 11:56

C-REG System Administrator
Eagle One Ltd
Mamhead House
Mamhead
Exeter Devon
England EX6 8HD
TEL: 01626-890999

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

~~Companies House, 27 Castle Terrace, Edinburgh EH1 2EP~~
~~for companies registered in Scotland DX 235 Edinburgh~~





Produced by
C-REG program
from Kenebec
Software Ltd
07074-287-288

COMPANIES FORM No 288a Page 2

Appointment of director

Company Number

03661337

Continuation Reference LGTL9SF : 100-3258

Person being appointed Mr Christopher Fayers

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 the 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
- names not used since the age of 18 or for at least 20 years need not be given.

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.

Other Directorships

Eagle One Country Shopping Ltd; Eagle One Developments Ltd; Eagle One Estates Ltd; Eagle One Holdings Ltd; Eagle One Homes Ltd; Eagle One Ltd; Eagle One MM Ltd; Eagle One Properties Ltd; Eagle One Retail Ltd; Eagle One Securities Ltd; Eagle One Village Shopping Ltd; F.P.M.C. Ltd; Futureworld Ltd; Shield Retail Centre (Man.Co.) Ltd; The Square Management Company (Bath) Ltd; «end»