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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4061371

Company Name in full Diamond (Grantchester) Limited

Date of appointment Day Month Year 1 2 1 0 2 0 0 0 †Date of Birth Day Month Year 0 8 0 4 1 9 5 5

### 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 appear on reverse.

Forename(s) Peter Malcolm

Surname Manley

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

3 Preston Park

Post town

Faversham

Postcode

ME14 8LH

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Consent signature

*P. Manley*

Date

12/10/00

A director, secretary etc must sign the form below.

Signed

*J. Ford*

Date

12/10/00

(\*\* 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.

Lovells  
65 Holborn Viaduct  
London  
EC1A 2DY

A4/GMP

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



LD6  
COMPANIES HOUSE

\*LD54RUTL\*  
0318  
17/10/00

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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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

† 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 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.

## Other Directorships

**Name: Peter Manley**

CIN Agricultural Holdings Limited  
CIN Cramlington Limited  
CIN Developments Limited  
CIN Lasalle Property Services (London) Limited  
CIN Lasalle Property Services (UK) Limited  
CINIO Estates Limited  
CINIO Limited  
Coal Pension Properties Limited  
Effold Properties Limited  
Industrial Development Holdings Limited  
IDP General Partners Limited  
IDP Properties Limited  
Lasalle Investment Management  
Nedacin Limited  
Oxford Westgate General Partner Limited  
Lasalle Partners Investment Management Limited  
Lasalle Partners Investment Management No 2 Limited  
Thames Holding Limited  
Thames Insurance Services Limited  
CIN Victoria South Limited  
Fountain & Colonnade Limited