



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP005

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

Company Number

4205257

Company Name in full

AQUAMANTA LIMITED

Date of  
appointment

Day Month Year  
1 5 0 5 2 0 0 1

\*\*Date of  
Birth

Day Month Year  
2 2 0 6 1 9 5 3

Appointment  
form

Appointment as director



\*\*as secretary



Please mark the appropriate box. If appointment  
is a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PHILIP MARTIN

Surname

RIBAL

Previous forename(s)

Previous  
Surname(s)

Usual residential  
address

1 HAM STREET

Post Town

RICHMOND

Postcode

TW10 7HR

County / Region

SURREY

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED  
ACCOUNTANT

\*\*Other directorships  
(additional space overleaf)

~~RESUME~~ LIST ATTACHED

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

Consent signature

*[Signature]*

Date

15/05/01

\* Voluntary details

\*\* Directors only

\*\*\* Delete as appropriate

A director, secretary etc must sign this form below.

Signed

*[Signature]*

Date

15/05/01

(\*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.

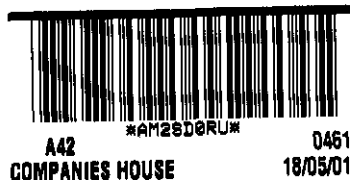
1 HAM STREET

RICHMOND TW10 7HR

Tel 020 8255 0309

DX Number

DX Exchange



Form revised July 1998

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**  
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 4205257

288a (Side 2)

\*\* Directors only.

\*\* Other directorships

HERE. LIST ATTACHED

#### 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.

P M RIDAL List of Directorships held within the last five years

Dwyer Group of Companies

Company Name	Company Number	Country of Incorporation
Bellwater Properties Ltd	2384267	UK
Fellglen Ltd	1636436	UK
Ravenscourt Park Estates Ltd	3199191	UK
Winglaw Investments Ltd	2344242	UK
Placecode Ltd	2182599	UK
Dwyer Homes Ltd	3015468	UK
Dwyer Investments Ltd	1899333	UK
Dwyer Group Limited	3744913	UK
Annosave Ten Limited	2282863	UK
Ivyclimber Limited	3925172	UK
Sharbey Limited	3956369	UK
Berrytrade Limited	3940764	UK
Costwise Limited	3940582	UK
Metlclear Limited	3979163	UK
Mistyreen Limited	3979167	UK
Barnmear Limited	3979160	UK
Gretal Limited	3979168	UK
Frostlee Limited	3979171	UK

Winglaw Group Companies

Winglaw Group Ltd	589132	UK
Winglaw Developments Ltd	1294283	UK
Winglaw Estates Ltd	3350066	UK
Park Street Properties Ltd	3433647	UK
Dwyer Estates plc	2905151	UK
Dwyer Developments Ltd	3044553	UK
Hulburds (Sittingbourne) Ltd	435310	UK
Mainscene Ltd	2484861	UK
Dwyer (Southgate) Ltd	3206487	UK
Dwyer (419) Ltd	3350062	UK
Dwyer (UK) Holdings Ltd	1905835	UK
Dwyer Property Ltd	1898880	UK
Dwyer Management Ltd	2878734	UK
Patime Ltd	3140750	UK
Dwyer Securities Ltd	2559917	UK
Annstar Properties Ltd	2116201	UK
Insant Properties Ltd	3765724	UK
Damore Properties Ltd	3765723	UK
Sidern Properties Ltd	3773983	UK

17-May-01