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Please complete in typescript, or in bold black capitals.

CHFP025

form

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4941077 Company Name in full MANDACO 357 LIMITED Day Month Day Month Year Year Date of †Date of 9 5 8 0 3 0 9 5 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) RICHARD GARY Surname PERRILL Previous **Previous** Surname(s) Forename(s) †† Tick this box if the Usual residential DOVETON LODGE. HAMBUTTS MEAD. address shown is a address to service address for the beneficiary of a Post town PAINSWICK Postcode GL6 6RP **Confidentiality Order** granted under the provisions of section County / Region GLOUCESTERSHIRE Country BRITAIN Companies Act 1985 TBusiness occupation PROPERTY NEVELOPER †Nationality BRITISH

SEE ATTACHED SCHEDULE

and A Solicitors

Cardiff, CF11 9AB

DX number

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

723B of the

† Directors only.
**Delete as appropriate

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the р

COMPANIES HOUSE A1U COMPANIES HOUSE 05/12/03 25/11/08 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Kenneth Pollard House, 5-19 Cowbridge Road East,

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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

(** a director / secretary / attractive attr

Tel (029) 20665793

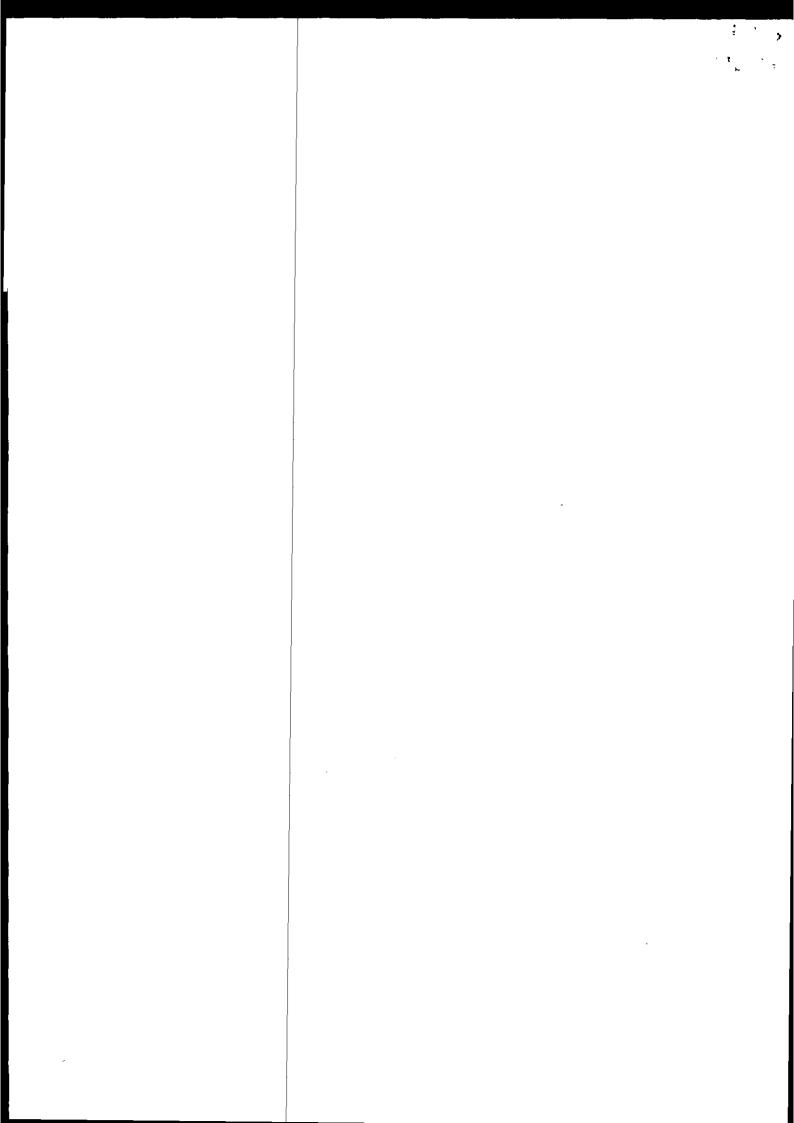
director, secretary etc must sign the form below.

Date

Date

2002

Laserform International 6/02



•				_	
•	Company Number	4941077]	
† 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

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

RICHARD PERRILL

DIRECTORSHIPS

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- 2 Brandon Mead (Painswick) Management Limited
- 3 RGDH Limited
- 4 Cotswoldgate Limited
- 5 Cotswoldgate Parkend Limited
- 6 Mandaco 343 Limited
- 7 Cotswoldgate Warmley Limited
- 8 Mandaco 357 Limited