

288a

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

4941077

MANDACO 357 LIMITED

	Day	Month	Year
†Date of Birth	2 7	0 3	1 9 7 1

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

*Honours etc

Surname RODDEN

Previous Forename(s)

Previous
username(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential
address ††

2 THE TAN HOUSE, MILBROOK PLACE
BERTHON ROAD, LITTLE MILL

Post town

PONTYPOOL

Postcode NP4 0HN

County / Region

GWENT

Country	WALES
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†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

Date 28/10/2003

A director, secretary etc must sign the form below.

Signed

Date 28/10/2003

(** a director / secretary / administrator / administrative / executive / executive manager / executive)

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 public record.

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,
Cardiff, CF11 9AB

Tel (029) 20665793

DX number

DX exchange

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 23**

DX 235 Edinburgh



A10
COMPANIES HOUSE

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

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

STUART JAMES RODDEN

DIRECTORSHIPS

- 1 Grantberry Limited
- 2 Meadgate Holdings Limited
- 3 Meadgate Homes Limited
- 4 Meadgate Homes (Ventures) Limited
- 5 Meadgate Homes (Wales) Limited
- 6 Meadgate Western Limited
- 7 Mandaco 339 Limited
- 8 Mandaco 340 Limited
- 9 Mandaco 341 Limited
- 10 Mandaco 342 Limited
- 11 Cotswoldgate Limited
- 12 Cotswoldgate Parkend Limited
- 13 Mandaco 346 Limited
- 14 Mandaco 343 Limited
- 15 Cotswoldgate Warmley Limited
- 16 Mandaco 338 Limited
- 17 Mandaco 357 Limited