

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

Company Number 5633310

Company Name in full MANDACO 475 LIMITED (TO BE RENAMED ALEX MORGAN
PROMOTIONS LIMITED)

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
1	2	0	5	2	0
0	5	2	0	0	6

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc.

Forename(s) PHILIP LINDSAY

Surname MORGAN

Previous Forename(s) N/A

Previous Surname(s) N/A

†† 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

77 WEST ROAD, NOTTAGE

Post town PORTHCAWL

Postcode CF36 3RY

County / Region BRIDGEND

Country WALES

† Nationality BRITISH

† Business occupation DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date 12.05.2006

A director, secretary etc must sign the form below.

Signed

Date 12.05.2006

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&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

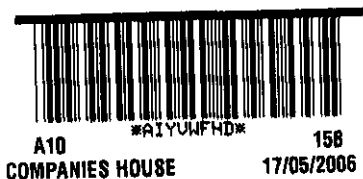
Tel 029 2066 5793

DX number 141879

DX exchange CARDIFF 28

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



Company Number 5633310

t Directors only.

t 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.

PHILIP LINDSAY MORGAN

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/01/1998
CHIEF EXECUTIVE
02486334
MACOB HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/02/1998
CHIEF EXECUTIVE
03503801
MACOB PROJECTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/12/1998
COMPANY DIRECTOR
03617930
MACOB WESTGATE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/01/1999
CHIEF EXECUTIVE
03617880
BOCAM PARK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/1999
DIRECTOR
03816733
MACOB COSMETICS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2000
COMPANY DIRECTOR
03854193
KMC (PEMBROKE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/05/2000
CHIEF EXECUTIVE
03989585
MACOB FM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/12/1998
COMPANY DIRECTOR
03215930
WESTGATE PARK CARDIFF LIMITED
Active

DIRECTOR
Occupation:

Appointed: 30/03/2000
DIRECTOR

Company Number: 03929585
Company Name: IMC ST.DAVID'S LTD
Active

DIRECTOR
Occupation: Appointed: 29/01/2001
CHIEF EXECUTIVE
Company Number: 04149153
Company Name: MACOB UTILITIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/03/2001
DIRECTOR
Company Number: 04170404
Company Name: TWO JAYS ST JOHNS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/05/2001
CHIEF EXECUTIVE
Company Number: 04194152
Company Name: MACOB EXCHANGE LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/06/2001
CHIEF EXECUTIVE
Company Number: 04177145
Company Name: ST JOHNS MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/07/2001
COMPANY DIRECTOR
Company Number: 04255135
Company Name: GREENMEADOW SPRINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/08/2001
COMPANY DIRECTOR
Company Number: 04256177
Company Name: BOCAM PARK MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/01/2002
DIRECTOR
Company Number: 04327954
Company Name: ISLAND FARM DEVELOPMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/01/2003
DIRECTOR
Company Number: 04424689
Company Name: MACOB BIRCHGROVE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/05/2003
CHIEF EXECUTIVE
04756637
GREENMEADOW SPRINGS 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/12/2003
CHIEF EXECUTIVE
05002126
BOCAM PARK INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/04/2004
CHIEF EXECUTIVE
05098848
BOCAM PARK 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/07/2004
DIRECTOR
05159897
MACOB (TENBY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/04/2005
CHIEF EXECUTIVE
05425930
MACOB LLANDEILO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/05/2005
CHIEF EXECUTIVE
05440876
MACOB LLANTRISANT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/04/2005
COMPANY DIRECTOR
05268376
MWYNDY PARK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/10/2005
COMPANY DIRECTOR
05606949
ST CATHERINE'S CORNER DEVELOPMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/08/2005
CHIEF EXECUTIVE
05543908
JUNCTION 33 WESTGATE PARK MANAGEMENT
COMPANY LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/01/2006
COMPANY DIRECTOR
05685062
MACOB MOTORSPORT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/12/2005
CHIEF EXECUTIVE
05635704
JAMES LOVELUCK (BAGLAN) LIMITED
Active