



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

6116675

Company Name in full

MANORMARK LIMITED

Date of  
appointment

Day Month Year  
26 / 2 / 2007

†Date of  
Birth

Day Month Year  
18 / 10 / 1965

### 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)

Paul Maurice

Surname

Lennard

Previous  
Forename(s)

Previous  
Surname(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

☐

Post town

4th 33 LANARK ROAD

~~4th Floor, Westover House~~

~~61 Berners Street~~

Postcode

W9 1DE  
~~W1T 3NG~~

County / Region

London

Country

†Nationality

British

†Business occupation

Company  
Director

†Other directorships  
(additional space overleaf)

As Per Attached

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

Consent signature

Date

26/2/07

A director, secretary etc must sign the form below

26 / 2 / 2007

Signed

B Kahan

Date

26/2/07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

give w  
public

A1 Company Services Limited

(Our Ref. /472360S)

788-790 Finchley Road

Tel London

NW11 7TJ

X number

DX exchange 620 8458 9637

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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\*AYQAKQ5N\*

05/06/2007

COMPANIES HOUSE  
COMPANIES HOUSE

186

Form April 2002

**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

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** PAUL MAURICE LENNARD  
**Nationality:** BRITISH  
**Latest Address:** 4TH FLOOR WOOLVERSTONE HOUSE  
61 BERNERS STREET  
LONDON  
**Postcode:** W1T 3NJ

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth:** 18/10/1965

**Company Appointments:** Current 6

To view company details, click on the appropriate company number  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 15/05/1998</b> DIRECTOR <u>03561287</u> SHUBIZ LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 07/05/2003</b> DIRECTOR <u>04743433</u> KEENABLE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 01/09/2003</b> FASHION DIRECTOR <u>01687602</u> 41 RANDOLPH AVENUE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. pre 26/01/1992</b> COMPANY DIRECTOR <u>02463387</u> SACHA (LONDON) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 19/05/1993</b> DIRECTOR <u>02818128</u> ATTICUS PROPERTIES LIMITED Liquidation
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 19/01/2007</b> COMPANY DIRECTOR <u>06037047</u> SHUTOO LIMITED Active

*This screen does not include appointments with SE companies or LLP's*