

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 6373081

Company Name in full Mandaco 531 Limited

Date of appointment Day Month Year
2 4 0 9 2 0 0 7

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

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)

Stuart James

Surname

Rodden

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

9 Cwrt Bryn Derwen

Post town

Usk

Postcode

NP15 1QN

County / Region

Monmouthshire

Country

Wales

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Please see attached Schedule

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

Consent signature

S. Rodden

Date

24/09/2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

M. A. Solicitors

Date

24/09/2007

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



A39 23/10/2007 512
COMPANIES HOUSE

TUESDAY

Company Number 6373081

†Directors only

†Other directorships

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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

Active

Meadgate Langland Bay Limited
Meadgate Bassaleg Limited
Meadgate Homes Limited
Meadgate Homes Projects Limited
Meadgate Homes (Wales) Limited
Meadgate Pennard Limited
Aurelian Property Finance Limited
Cotswoldgate Developments Limited
Meadgate Caerphilly Limited
Cotswoldgate Warmley Limited
Meadgate Preswylfa Limited
Meadgate Rhiwderin Limited
Meadgate Downend Limited
Cotswoldgate Ventures Limited
Aurelian Capital Limited
Cotswoldgate Neston Limited
Meadgate Chipping Sodbury Limited
Cotswoldgate Malmesbury Limited
Meadgate Western Trustee Limited
Priory House Capital Investments Limited
Meadgate Homes (Operations) Limited
Meadgate Developments Limited
Meadgate Showhomes Limited
Cotswoldgate Showhomes Ltd
Meadgate Freeholds Limited
Mandaco 520 Limited
Meadgate Western Limited
Cotswoldgate Northleach Limited
Cotswoldgate London Road Limited
Cotswoldgate Chalford Limited
Cotswoldgate Parkend Limited
Meadgate Homes (Ventures) Limited
Cotswoldgate Limited
Meadgate Holdings Limited

Directorships held in the past five years

Grantberry Limited