

Companies House

— for the reconi —

Please complete in typescript, or in bold black capitals.

Form April 2002

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

or in bold black capitals.	(NOT for resignation (use Form 2000) of change
CHFP000	of particulars (use Form 288c))
Company Numbe	r 6558321
Company Name in ful	MANNION CATHODIC PROTECTION LIMITED
,	
	Day Month Year : Day Month Year
Date o appointmen	Date of
Appointment Appointment as directo	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title	
Notes on completion appear on reverse Forename(s) CAROLINE FRANCES
Surname	MANNIAN
Previous Forename(s)	1 revious
†† Tick this box if the †† Usual_residential	Currame(s)
address shown is a address service address for	10
the beneficiary of a Post town Confidentiality Order granted under the	SMZFFIELD Postcode SII 7 JH
provisions of section County / Region 723B of the	South Yorkshire Country England
Companies Act 1985 †Nationalit	BRITISH †Business occupation
†Other directorship	
(additional space overleal	Consent to act as **-director / secretary of the above named company
Consent signature	C. Mannion Date 8 / 4 / 2008
* Voluntary details † Directors only	A director, secretary etc must sign the form below
**Delete as appropriate Signed	
Vou do not have to average and to	pp Company Directors Limited ("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	A1 Company Services Limited [Our Ref /162970S]
do, it will help Companies House to	
contact you if there is a query on the form. The contact information that you guest "	788-790 Finchley Road, London, NW11 7TJ
ATURDAV. le	DX number
	When you have completed and signed the form please send it to the Registrar of Companies at
A29 26/04/2008 138 COMPANIES HOUSE	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 235 Edinburgh

	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