

## 288a

## **APPOINTMENT of director or secretary**

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

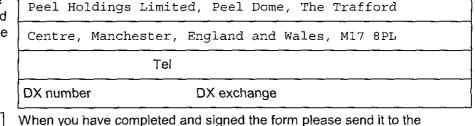
CHFP010

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

CHFP010	Company Number	ZC000197				
Co	ompany Name in full	The Manchester Ship Car	nal Company			
		Day Month Year	Da	y Month Ye	ar	
Appointment form	Date of appointment	1 8 1 0 2 0 0 4	† Date of 1 Birth	2 0 4 1 9	5 9	
Notes on completion appear on next page.		X as secretary		appropriate box. If appo d secretary mark both bo		
	NAME * Style / Title	Mr *	' Honours etc			
	Forename(s)	David Simon				
	Surname	Green				
	Previous forename(s)		Previous surname(s)			
Usual residential address		16a Inverleith Row				
	Post town	Edinburgh	Postcode	EH3 5LS		
	County / Region		Country	у		
	† Nationality	British	† Business occupation	inance Director		
† Other directorships (additional space next page)		See attached schedule				
		I consent to act as ** director / se	ecretary of the at	ove named compar	ıy	
	Consent signature	Dan sym	Date	e rolinko od		
* Voluntary details.		A director, secretary etc must sign the form below.				
† Directors only. ** Please delete as ap	opropriate Signed	And Auto	Date			
		(**a director / secretary / administrator /	administrative receive	er / receiver manager / re	eceiver)	

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.





Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House 37 Castle Terrace Edinburgh EH1 2FR

	Company Number	ZC000197	
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

List of other directorships Schedule to form 288a

ZC000197

**Company Name in full** 

The Manchester Ship Canal Company

Name

David Simon Green

Company Name	Resignation
Clydeport Limited	
Clydeside (Albion) Limited	15/06/2001
Clydeside Investment Properties Limited	<b>\</b>
Glasgow Harbour Limited	+
Peel Ports Holdings Limited	<b>{</b>
Peel Ports Limited	1
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