

Please complete in typescript, or in bold black capitals.

288a

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

n nou black capitals	of particulars (use Form 288c))		
Company Number	ZC197		
Company Name in full	The Manchester Ship Canal Company		
Da	Day Month Year Day Month Year		
*F288AU18^ appoints	ment 03 01 91 Date of Birth 21 4 51		
Appointment Appointment as director form NAME *Style / Title	as secretary as a director and secretary mark both boxes. *Honours etc B. Se.		
Notes on completion appear on reverse. Forename(s)	Richard		
Surname	Leese		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	FLAT 2. BEECH COURT, 18 CRUMPSALL LANE		
Post town	MANCHESTER Postcode M8 5FB.		
County / Region	Country		
†Nationality			
†Other directorships (additional space overleaf)			
Consent signature	Date 3//8/93		
Voluntary details.Directors only.	A director, secretary etc must sign the form below.		
PPW Signed			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	company societary Peel Holdings p.1.c.		
telephone number and, if available, a DX number and Exchange of	Quay West Trafford Wharf Road		
the person Companies House should	Manchester Tel MITIPL		
III	DX number DX exchange When you have completed and signed the form please send it to the		
A04 *AJXWK06C* 655	Registrar of Companies at: Output DX 33050 Cardiff		

Form revised March 1995

COMPANIES HOUSE 25/09/97

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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 preceded 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.

COUNCILLOR RICHARD LEESE CURRENT DIRECTORSHIPS

HULME REGENERATION LTD

MANCHESTER AIRPORT PLC

MODESOLE LTD

NORTH MANCHESTER REGENERATION LTD

RINGWAY DEVELOPMENTS PLC

MANCHESTER MILLENNIUM LIMITED

HULME HIGH STREET LIMITED

MANCHESTER INVESTMENT AND DEVELOPMENT AGENCY SERVICES LIMITED (MIDAS)

G-MEX LIMITED*

MOSS SIDE & HULME ECONOMIC AGENCY TRADING LIMITED

MANCHESTER 2002 LIMITED

MANCHESTER COMMONWEALTH GAMES LIMITED

MANCHESTER SHIP CANAL DEVELOPMENTS LIMITED

MANCHESTER SHIP CANAL COMPANY*

* COMPANIES IN WHICH I HAVE A FINANCIAL INTEREST

PREVIOUS DIRECTORSHIPS

HULME COMMUNITY HOMES (M/C) LTD FROM 7.9.92 TO 8.7.93

GLOBAL FORUM FROM AUGUST '93 TO 19.5.95

GLOBAL FORUM (MANAGEMENT) FROM AUGUST '93 TO 19.5.95

MOSS SIDE AND HULME DEVELOPMENT TRUST FROM 30.7.93 TO 7.8.95

MANCHESTER ENERGY AND ENVIRONMENTAL AGENCY 30.11.94 TO 19.7.96

MANCHESTER MORTGAGE CORPORATION TO 14.6.96.

VECTOR INVESTMENTS LTD TO 25.7.97

October, 1997