

Companies House

Jan Marie Geric

Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

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CHWP000	Company Number	4950229				
Company Name in full		MANGHESTER PROPERTY INESTMENTS				
		LIMITED.				
		Day Month Year Day Month Year				
form	Date of appointment	0 5 0 4 2 0 0 6 Date of Birth 2 70 7 19 7 5				
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	M R *Honours etc				
	Forename(s)	MATTHEW JOHN				
	Surname	RIDLEY				
	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	93 THE EDGE, LOWES STREET				
	Post town	MANCHES TER Postcode M 3 5ND				
	County / Region	LANCS Country [U.K.				
	[†] Nationality	BRITISH †Business occupation				
(2	†Other directorships dditional space overleaf)					
		I consent to act as director / secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 05/04/06				
		A director, secretary etc must sign the form below.				
		30000 Date 05/04/06.				
information in the l do, it will help C	to give any contact box opposite but if you companies House to ere is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
form. The contact information that you		T_)				
give will be visible to searchers of the public record		Teł DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:				

*AC49GEIBH A43

COMPANIES HOUSE

476 12/04/2006

Form 10/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number			
† 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 sumame 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.