

PC Share Register

F8.28

288aPlease complete in typescript, or
in bold black capitals.

CHFP013

**APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))**

Company Number

5315449

Company Name in full

21 MANRESA LIMITED

Day Month Year Day Month Year

Date of
appointment

05 11 2005

Date of
Birth

13 04 1951

**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)

JULIAN MICHAEL

Surname

SIMMONDS

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
7323 of the
Companies Act 1985## Usual residential
address

Post town

LONDON

Postcode

W13 8HW

County / Region

Country

UK

Nationality

BRITISH

Business occupation

PROPERTY INVESTOR

Other directorships
(additional space overleaf)

MANRESA DEVELOPMENTS LTD.

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

Consent signature

Date

5/11/05

A director, secretary etc must sign the form below.

Signed

Date

5/11/05

(** 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 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.

Mrs. G. SIMMONDS

ROSLYN, EDGEHILL RD, LONDON, W13 8HW

Tel 0203 566 7890

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

A25
COMPANIES HOUSE507
25/11/2005

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.