



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6623768

Company Name in full

Onedin (Nominees) Limited

Date of
appointment

Day Month Year
31 03 2009

† Date of
Birth

Day Month Year
27 07 1960

Appointment form Appointment as director

☒ X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Alfred

Surname

Downes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

16 Field Lane, Appleton



Post town

Warrington

Postcode

WA4 5JF

County / Region

Country

UK

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

Date

31 March 2009

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31 March 2009

(** 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.

Pinsent Masons LLP
100 Barbirolli Square
Manchester
M2 3SS

Ref: 21992620

Tel 0161 234 8234

DX number 14490

DX exchange Manchester 2

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

SATURDAY



A59

A7GPW8QG

04/04/2009

COMPANIES HOUSE

370

Company Number 6623768

† 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.

SCHEDULE

Other Directorships of John Alfred Downes

Langtree Group Plc

Network Space Limited

High Carr Point Management Company Limited

Langtree Group (Spring Gardens) Limited

High Carr Axis Management Company Limited

Langtree McLean Limited

Langtree Artisan Limited

Langtree (Property Development and Management Services) Limited

Langtree Midwest Limited

Langtree Midwest Nominees Limited

Langtree Ventures Limited

Advantage (GP) Limited

Advantage (Nominee) Limited

Ravenhead Renaissance Limited