



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3856977

Company Name in full

MANSTON INVESTMENTS (WEST MIDLANDS) LIMITED

Date of  
appointment

Day Month Year  
0 9 0 9 2 0 0 8

†Date of  
Birth

Day Month Year  
1 7 0 3 1 9 4 3

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

KENNETH PETER

Surname

BYASS

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

TOWER HOUSE, 4 SCHOOL STREET

Post town

ROTHLEY

Postcode

LE7 7RA

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

09/09/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

09/09/2008

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

P J & L SMITH ACCOUNTANCY SERVICES

19 OAKFIELD DRIVE, SANDIACRE, NOTTINGHAM NG10 5NH

Tel

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



A39 01/10/2008 310  
COMPANIES HOUSE

A49 18/09/2008 363  
COMPANIES HOUSE

THURSDAY  
WEDNESDAY

**KENNETH PETER BYASS**

**LIST OF DIRECTORSHIPS**

CHEVIOT TRUSTEES LIMITED  
THE BARBARA BOARDMAN WESTON CHARITABLE TRUST  
GRANGEWOOD ESTATES (MERCIA) LIMITED  
BLACKWOOD PROPERTIES LIMITED  
DEREK ROBINSON LIMITED  
MANSTON INVESTMENTS LIMITED  
MANSTON INVESTMENTS (STAFFORD) LIMITED  
LAPFINE LIMITED  
MANSTON INVESTMENTS (WEST BROMWICH) LIMITED  
MANSTON INVESTMENTS (WOLVERHAMPTON) LIMITED  
MANSTON INVESTMENTS (NOTTINGHAM) LIMITED  
MANSTON INVESTMENTS (LEAMINGTON) LIMITED  
MANSTON INVESTMENTS ( DROITWICH) LIMITED  
MANSTON INVESTMENTS (DUDLEY) LIMITED  
MANSTON INVESTMENTS (WEST MIDLANDS) LIMITED  
MANSTON INVESTMENTS (MELTON MOWBRAY) LIMITED  
MANSTON INVESTMENTS (ASHBY) LIMITED  
MANSTON INVESTMENTS (STOKE) LIMITED  
CINDERLAND LIMITED  
MANSTON MANAGEMENT SERVICES LIMITED