Package:

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

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HFP025	•	or particulars (use Fortit 2000))					
	Company Number	3846					
Con	npany Name in full	EJANS'S GITAGE HOMES					
orm	Date of appointment Appointment as director NAME *Style / Title Forename(s)	Day Month Year Day Month Year Da					
	Surname Previous	PRESCOTT					
	Forename(s)	Surname(s) N/4					
	Usual residential	2 - 11-4					
	address	20 NORTHBROOK ROND,					
Post town		SOLIHULL Postcode B90 3NR					
	County / Region	WEST MIDLANDS COUNTRY ENGLAND					
	†Nationality	BRITISH TBusiness occupation FINANCIAL ADVISER					
	†Other directorships						
i	(additional space overleaf)	I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only. **Please delete as	Consent signature	Date 31.01.03					
	appropriate	A director, secretary etc must sign the form below.					
	Signed	Date 2/2/3 (** a director / setary / administrator / administrative receiver / receiver manager / receiver					
Please dive th	ne name, address,						
telephone numb a DX number	per and, if available, and Exchange of panies House should	Martineau Johnson St Philips House, St Philips Place, Birmingham, B3 2PP Tel					
		DX number DX 721090 DX exchange Birmingham 50					
		When you have completed and signed the form please send it to the					

07/02/03

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COMPANIES HOUSE in international 12/99

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

	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.