

Please complete in typescript, or in bold black capitals. CHWP000

> A42 COMPANIES HOUSE

Form revised July 1998

22/08/02

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

|  | or partiourare  | (400 / 0//// 2000//   |  |
|--|---|---|--|
| Company Number   | 321982  |   |  |
| Company Name in full   | Bovis Homes Devon Limited   |   |  |
| Data of  | Day Month Year  | Day Month Year  |  |
| Date of appointment  | 10 4 0 7:0 0 0 0  | Birth 3 0 0 4 1 9 6 9   |  |
| Appointment Appointment as director  | as secretary  | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |  |
| <b>form</b> NAME *Style / Title Notes on completion  | Mr *Ho  | onours etc  |  |
| appear on reverse. Forename(s)   | David James   |   |  |
| Surname  | Ritchie   |   |  |
| Previous<br>Forename(s)  | 1   | Previous name(s)  |  |
| Usual residential<br>address   | 2 Kenward Road,   |   |  |
| Post town  | Yalding   | Postcode ME18 6JR   |  |
| County / Region  | Kent  | Country England   |  |
| †Nationality   | British †Busines  | s occupation CHACLERED ACCOUNTANT   |  |
| †Other directorships (additional space overleaf)   | I consent to act as */ director / secre                               | otany of the above named company  |  |
| Consent signature  | Lauthtrh  | Date 15/7/02  |  |
| * Voluntary details.<br>† Directors only.  | A director, secretary etc must sign the form below.                   |   |  |
| **Delete as appropriate Signed   | NPw   | Date /9/7/02  |  |
|  | (**a-director-/ secretary / administrator / administrator             | rative receiver / receiver manager / receiver)  |  |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | M T D Palmer, Bovis Homes Ltd, North Ash<br>Road, New Ash Green, Kent |   |  |
| the person Companies House should  | DA3 8HQ Tel 01474 876277  |   |  |
| contact if there is any query.   |   | change NewAshGreen2   |  |
| When you have completed and signed the form please send it to the                              |   | ned the form please send it to the  |  |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

|                   | Company Number                   |  |
|-------------------|----------------------------------|--|
| † Directors only. | <sup>†</sup> 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.