

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

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## APPOINTMENT of director or secretary

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

	·	· •	**
Company Number	413864		
Company Name in full	H Newbury & Son (Builders) Limited		
	Day Month Year	Da	ay Month Year
Date of appointment	0 1 0 7 2 0 0 2	†Date of Birth	0 0 4 1 9 6 9
Appointment Appointment as director	as secretary		the appropriate box. If appointment is and secretary mark both boxes.
form NAME *Style / Title	Mr ·	*Honours etc	
Notes on completion appear on reverse. Forename(s)	David James		
Surname	Ritchie		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	2 Kenward Road,		
Post town	Yalding	Postcode	ME18 6JR
County / Region	Kent	Country	England
†Nationality	British †Busin	ness occupation C	HARTERED ACCOUNTANT
†Other directorships (additional space overleaf)	consent to act as ** director sector of the above named company		
Consent signature	Lauthtr	Date	15/7/02
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Signed	ura	Date	19/7/02
	(**a director/ secretary /-administrator/admi	nistrative receiver / rec	aiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	M T D Palmer, Bovis Homes Ltd, North Ash Road, New Ash Green, Kent		
contact if there is any query.	DA3 8HQ Tel 01474 876277		
	DX number 41950 DX	exchange NewA	AshGreen2
	When you have completed and signed the form please send it to the		

Registrar of Companies at:

0722

22/08/02

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

	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 sumame 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.