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JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number				67905			- 4-					
Company Name in full * F 2 8 8 A C 4 0 * Da appointed appointed by the company Name in full			DERI HOMES LIMITED									
			ate of ment	Day 8	Month 1	Year 97	†Dat	e of Birth	Day	Month	Year	
Appointme	ent Appoint	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form Notes on comple appear on revers	NAME	*Style / Title	MF	}.S								
		Forename(s)	SU	ISAN MA	ARY		-					
		Surname	CC	FFIN				· ·				
		Previous Forename(s)	Previous Surname(s)									
		ual residential address	INGLEWOOD LISVANE ROAD									
Post town County / Region †Nationality †Other directorships (additional space overleaf)			CARDIFF Postco						e CF4 5SE			
			COUNTY OF CARDIFF Countr						WALES			
			BRITISH †Business occupation									
			I consent to act as ** director / secretary of the above named company									
Signed			S. A direc	M/	Cretary	de must	sian th	Date ne form be		~39'19	97	
			MAC n Date						January 9 1997			
** Please delete as	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
Please give the name, address, telephone number and, if available,		BEVAN ASHFORD SOLCIITORS WATERLOO HOUSE FITZALAN COURT NEWPORT ROAD										
the person Com	panies Hou	nd Exchange of nies House should	CARDIFF Tel 01222 462562									
contact if there is any query.			DX number DX exchange									
A21 *AXN5YSLA* 127 COMPANIES HOUSE 23/01/97			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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

	Company Number		. <u>.</u>					
† Directors only.	†Other directorships	-	_			 		
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				-		 		

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 preceded 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.