

Please complete in typescript, or in bold black capitals.

CHFP000

A50 *AGE COMPANIES HOUSE

Form April 2002

0307

12/03/05

n 4 1200 2005

288a

APPOINTMENT of director or secretary

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

CHFP000		of particulars (use Form 288c))							
	Company Number	1316105							
Cor	mpany Name in full	Laburhan Cocel Hamagement (Sulton) heruted							
	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year							
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	*Honours etc							
	Forename(s)								
	Surname	J J Homes (PROPERTIES) Und.							
	Previous Forename(s)	Previous Surname(s)							
†† Tick this box if the address shown is a	^{††} Usual residential address	146 Stanley Park Rd							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Courshallon Postcode SM5359							
	County / Region	Surrey Country England							
	†Nationality	†Business occupation Property Havag							
(9	†Other directorships additional space overleaf)								
10	•	I consent to act as ** director / secretary of the above named company							
* Voluntary details.		Atomp M Date 3-3-05							
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
	Signed	KNPWER Rosc Date 3-3-05 X							
information in the do, it will help contact you if the	e to give any contact box opposite but if you Companies House to ere is a query on the ct information that you	J J Homes (Properties) Ltd 146 Stanley Park Road Carshalton DX number DX number O208296018 (When you have completed and signed the form please send it to the Registrar of Companies at:							
A61 COMPANIES HOU	8V6U3U3# 0032 7e								
	24/03/05 GEYL3II#	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

·	Company Number				. \	•	
† 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 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.