



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1326790

Company Name in full E.F.G.H. Limited

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year												
	0	1	0	5	2	0	0	2	2	†	2	3	0	5	1	9	5	6	
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.													
NAME *Style / Title	Mr										*Honours etc								
Forename(s)	Gerald Neil																		
Surname	Francis																		
Previous Forename(s)																			
Previous Surname																			
Usual residential address	48 Greenfield Park Drive Heworth																		
Post town	YORK										Postcode	YO31 1JB							
County / Region											Country								
† Nationality	British										†Business occupation	Legal Director							
† Other directorships (additional space overleaf)	(See continuation sheet).																		

Consent Signature

*[Signature]*

Date

1/5/02

A director, secretary etc must sign the form below.

Signed

*T. Davison*

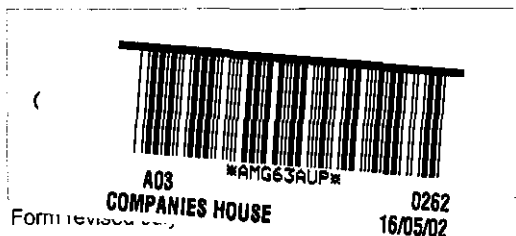
Date

14/5/02

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss T L Davison  
Persimmon plc  
Persimmon House  
Fulford  
York  
YO19 4FE  
Tel 01904 543037

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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 **DX 235 Edinburgh**

**Company Number****1326790**

† Directors only.

† Other directorships

**Current Directorships for Mr Gerald Neil Francis****A B Water Services Limited****ABC Homes Limited****Beechpath Limited****Bentwaters Housing Limited****Lilburn Estates Limited****Stanley Church Limited****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.