

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

1710584

**Company Name in full**

Charles Church Southern Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
2	3	0	6	2	0	0	9	†	2	3	0	5	1	9	5	6	

† Date of Birth

as secretary

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(s)

**Usual residential address**

48 Greenfield Park Drive, Heworth

Post town

YORK

Postcode

YO31 1JB

County / Region

Country

England

† Nationality

British

† Business occupation

Legal Director

† Other directorships (additional space next page)

See attached schedule

I consent to act as \*\* director / secretary of the above named company

**Consent signature**



Date

23/6/09

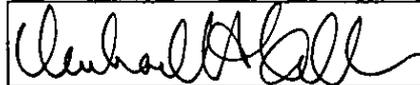
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

23/6/09

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

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.

Miss S A Hickman, Persimmon House, Fulford, York,

YO19 4FE

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

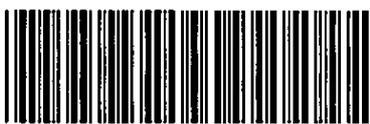
**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

1710584

† 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 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.

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

1710584

**Company Name in full**

Charles Church Southern Limited

**Name**

Gerald Neil Francis

Company Name	Resignation
A B Water Services Limited	10/10/2006
ABC Homes Limited	
Beechpath Limited	
Bentwaters Housing Limited	29/12/2006
Bentwaters Nominees Limited	29/12/2006
Bookscarf Limited	29/12/2006
Bridgeace Limited	29/12/2006
Datblygwyr Dorothea Limited	29/12/2006
Downpewter Limited	29/12/2006
E.E. Reed & Co. (Builders) Limited	29/12/2006
E.F.G.H. Management (Studlands Five) Company Limited	
E.F.G.H. Management (Studlands Six) Company Limited	
Hazels Development Company (Plot 7) Limited	21/11/2006
Hicks Persimmon (Woodley) Limited	
Hicks Persimmon Limited	
Leftbank Management Limited	10/03/2006
Mount Row Securities Limited	29/12/2006
North Haven Developments (Sunderland) Limited	
Persimmon (SHL) Limited	
Reade House Investments (Flixton) Limited	
Senator Homes Limited	
Virtualifa.com Limited	26/09/2006