

## 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  
formNotes on completion  
appear on next page.

Appointment as director

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

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*A1BEHB2U\*

A44

27/06/2009

61

COMPANIES HOUSE

**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