

APPOINTMENT of director or secretary

288a

Please complete in typescript, or in bold black capitals.

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

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CHFP055	Compa	ny Number	nber 2092072							. :						
Co	Park House Developments (Petersfield) Limited															
	Data of the		Day Month Year							Day Month Yea			ar	ar		
		Date of appointment	0 1	0	5 :	2 0	0	2	†Date o	of 2	3	0 5	1	9	5	6
	Appointment as directo				✓ as secretary Please mark the appropriate is as a director and secretary											
Appointment form	NAME	*Style / Title														
Nisks		Forename(s)														
Notes on completion appear on reverse.		Surname	Francis													
		Previous Forename(s)														
		Previous Surname														
	Usi	ual residential address	40 Oleeliileia i aik biive													
		addicoo	Heworth								:. `					
		Post town	YORK	· · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			Po	stcode	YO	31 1JB				
	С	County / Region							Co	untry						
		† Nationality	British						†Busine		Legal	Director				
	† Oth	er directorships	. (See d	continu	atio	n she	∍t).						•			
	(additional s	space overleaf)) I consent to act as ** director / se cretar y of the above named company													
	Consent	t Signature							10.	2_						
* Voluntary details.			A director, secretary etc must sign the form below.													
† Directors only. ** Please delete as appropri	iate.	Signed	(**a director / secretary Ladministrator / administrative receive						raceiver /	Da		<i>14</i> ,	/5/ c	2		
Please give the name, address,			Miss T	L Davi	son			. Guill								

Persimmon House

Fulford

YQ19 4FE Tel 01904 543037

York

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



A21 COMPANIES HOUSE

16/05/02

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

for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

Company Number

2092072

† 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

NOTES Stanley Church Limited

Give previous forenames or surname(s) except:

usual residential line.

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

- 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.

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