

Please complete in typescript, or in bold black capitals.

Form TU/U3

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))											
CHWP000	Company Nu	0274188	33			-								
Company Name in full			MyHome Ltd											
	[Date of	Day	Month	Yea		†Dal	te of	Da	Ť	Month		Yea	
	appoil	ntment	P T	07	2 0 1	0 6	Birtl	1	<u></u>		1 1	1	9 7	
Appointment form Notes on completion appear on reverse.	Appointment as	director	r											
	NAME *Style	e / Title	Mr.				*Hono	urs etc	;					
	Foren	ame(s)	Kevin Gerard											
	Su	rname	Kitching										•	
	Pr Forena	evious ame(s)	Previous Surname(s)											
†† Tick this box if the address shown is a	^{††} Usual resid	dential	22D Woo	odchurch	n Road	·					***************************************	,		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Pos	st town	London					ode	de NW6 3PN					
	County / F	Region	Cour					intry	try UK					
	[†] Nat	ionality	Irish †Business occupation Lawyer											
†Other directorships (additional space overleaf)			I consent to act as(** director / secretary of the above named company											
Consent signature * Voluntary details.			Date 26/07/06											
† Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below. Date 27/07/06												
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a directo	r / secretary	//administ	rator / adi	ministrative	e receive	er / rece	eiver n	nanager	rece	ver)		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record **A31K8HZ************************************			Tel 07986 484 422											
			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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number		i.	•
† 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.