

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 02930345

Company Name in full BARON HOMES CORPORATION LIMITED

Date of appointment Day Month Year 09 07 2004

† Date of Birth Day Month Year 11 04 1986

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

MARTIN JAMES CLIVE

Surname

BLENCOWE

Previous Forename(s)

/

Previous Surname(s)

/

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

†† Usual residential address

55 DYKE ROAD AVENUE

Post town

HOVE

Postcode

BN3 6QD

County / Region

EAST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

NONE

† Other directorships (additional space overleaf)

/

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

Consent signature

MJ Clive

Date 9/7/04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

MJ Clive

Date 9/7/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

Dean Wilson Laing

96 Church Street, BRIGHTON,

BN1 1UJ

Tel 01273 327241

DX number 2706

DX exchange BRIGHTON

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



AD6
COMPANIES HOUSE
AGSHX82
0691
22/07/04
16/07/04

Form revised April 2002