

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 The Baron Homes Corporation Limited

Date of appointment Day Month Year 2 9 0 7 2 0 0 8 † Date of Birth Day Month Year 0 1 0 6 1 9 5 8

## 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)

Richard Thomas Derby

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

Brighton

Postcode

BN3 6QD

County / Region

East Sussex

Country

England

† Nationality

British

† Business occupation

Property Investor

† Other directorships (additional space overleaf)

None

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

Consent signature

*[Signature]*

Date 29th July 2008

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date 29th July 2008

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 you give will be visible to searchers of the public record.

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 DX 235 Edinburgh  
or LP - 4 Edinburgh 2  
for companies registered in Scotland

WEDNESDAY



A03

\*A33BX1UJ\*

30/07/2008

401

COMPANIES HOUSE

**Company Number**

†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