

for the world

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

A05 COMPANIES HOUSE

Form April 2002

0597

05/07/03

288a

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

011111 000				,			//		
Company Number Company Name in full			03519503						
			CMG HOMES LTD						
			Day Month	Year		Day	Month	Υ	ear
	арро	Date of intment	2 3 0 6 2	0 0 3	†Date of Birth	1 8	1 0	1 9	9 ₁ 6 ₁ 0
Appointment form Notes on completion appear on reverse.	Appointment as	director	✓	as secretary	1 1		appropriate b secretary ma		•
	NAME *Sty	le / Title	MR		*Honours etc				
	Fore	name(s)	DAVID ROY						
		urname	BLACK	MAN					
		revious ame(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	^{††} Usual res	idential Iddress							
	Po	ost town	WALTON - ON-THAMES Postcode KT12						BW
	County /	Region	SURREY	,	Cou	ntry	ENS	LAI	ND
Companies Act 1985	†Na	tionality	BRITISH	†Busir	ness occupation	on 7	DIRE	274	OR
†Other directorships (additional space overleaf)			70 9						78
			I consent to act as	** director / se	ecretary of the	e abov	e named	compa	any
* Voluntary details.			DSleic	Quear	Da	te	13/61	103)
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
		Signed	Khan	May	Da	te 2	3/6	03	3
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			(**a director / secretary /	administrator / adm	inistrative receive	r / receiy	y-manager/	receive	<u>r) </u>
			Tel						
			DX number DX exchange						
			/hen you have co egistrar of Comp ompanies Hous	ompleted and s anies at:	signed the for				e Cardiff

ompanies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales
or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

•	Company Number	0351950	3		
† 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 sumame 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.