



Companies House

— for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03519503

Company Name in full

CMG HOMES LIMITED

Date of
appointment

Day Month Year
0 1 0 7 2 0 0 7

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

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)

GARRY JOHN

Surname

FITTON

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

Post town

FLAT 3, 89 BLACKHEATH HILL

GREENWICH

Postcode

SE10 8TJ

County / Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** director (secretary) of the above named company

Consent signature

[Signature]

Date

1-7-07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

1-7-07

(*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 you
give will be visible to searchers of the
public record

Roland Perry, Care Management Group Limited,

The Pointe, 89 Hartfield Road, Wimbledon, London, SW19 3TJ

Tel 0208 544 8900

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



AVPKKRE3

A35

20/07/2007

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COMPANIES HOUSE