

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3678106

Company Name in full

FITZMOR HOMES LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 4 0 8 2 0 0 7

Day Month Year

† Date of
Birth

as secretary

X

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

* Honours etc

Mr

PAUL

GREEN

Previous
surname(s)

FLAT 14, 55-59 GRANGE ROAD

Postcode W5 5BU

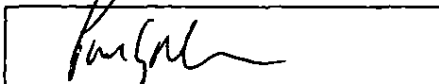
LONDON

Country

† Business
occupation

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

Consent signature



Date

30/8/07


* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

30/8/07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY, LONDON,

N3 3LF

Tel

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

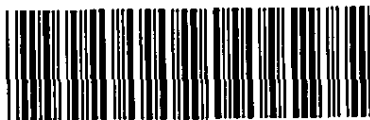
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A28

01/09/2007

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COMPANIES HOUSE