

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c)) CHWP000 **Company Number** 3909350 Company Name in full BHE TO EVE LOOMENTS Day Month Year Day Month Year Date of †Date of 01 0101 appointment Birth **Appointment** Appointment as director Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Sumame **Previous Previous** Forename(s) Surname(s) # Usual residential ^{††} Tick this box if the DEVONSHIRE address address shown is a service address for the beneficiary of a Post town Postcode MOQ MO MS (**Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation DIRECTOR +Other directorships ပ . (additional space overleaf) consent to act as ***director / secretary of the above named company Consent signature O * Voluntary details † Directors only director, ecretary etc must, sign the form below "Delete as appropriate Date Signed 11 0 (**a director / secretary / administrator 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 Tel 020) 182 そエラも DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at

21/11/2007 431

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	3909350			
† Directors only	†Other directorships	CATALYST	Housing	GROUP.	
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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 marned 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