

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 4107607

Company Name in full Esplanade Homes (Rochester) Limited

ALTERNATE
DIRECTOR

Date of appointment Day Month Year 0 5 0 4 2 0 0 1 † Date of Birth Day Month Year 1 3 1 0 1 9 7 7

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)

Simon Charles

Surname

McCabe

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The White House
13 Deepdale Avenue

Post town

Scarborough

Postcode

YO11 2AQ

County / Region

North Yorkshire

Country

†Nationality

British

†Business occupation

SALES & MARKETING
MANAGER

†Other directorships
(additional space overleaf)

None

I consent to act as ~~director~~ ^{ALTERNATE} director / secretary etc of the above named company

Consent signature

[Signature]

Date

9/4/2001

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

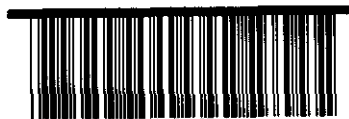
[Signature]

Date

06/04/2001

(**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



A33
COMPANIES HOUSE

0051
11/04/01

Mrs L M F Zajac

Europa House, 20 Esplanade

Scarborough YO11 2AQ Tel 01723 500208 Ref:dw

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**

Company Number

4107607

† 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.