

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))				
Company Number Company Name in full		4214607				
		Cavanna Group Management Services Ltd				
		Day Month Year	Day	Month Year		
	Date of appointment	24 06 2003 Birth	of 12	03 1963		
	Appointment as director			e appropriate box, If appointment is nd secretary mark both boxes.		
form Notes on completion	NAME *Style / Title	Mr E J C Rapson *Honours	etc	AAT		
appear on reverse.	Forename(s)	Eugene John Charles				
	Surname	Rapson				
	Previous Forename(s)	Previous Surname(s)				
tt Tick this box if the	^{††} Usual residential					
address shown is a service address for	address	31 Daccabridge Road, Kingskerswell				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Newton Abbot Po	ostcode	TQ12 5DQ		
	County / Region	S Devon	Country	UK		
	†Nationality	British †Business occupation Accountant				
(a	†Other directorships dditional space overleaf)	See over				
Consent signature		I consent to act as ** director / secretary of	of the abo			
* Voluntary details.		Su-	Date	4/7/3		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the	form bel	ow.		
belete as appropriate	Signed		Date	4/7/3		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		302 Union Street, Torquay TQ2 5QZ				
		Tel 01803 209040				
public record		DX number DX exchange				
		When you have completed and signed the form please send it to the				

Form April 2002

A21 COMPANIES HOUSE 0088

16/07/03

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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	4214607	
† Directors only.	†Other directorships	See below	
	,		

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.

	Co.No.
Cavanna Group Ltd	4202268
Cavanna Homes (South West) Ltd	4228424
Cavanna Homes (Devon) Ltd	4228419
cavanna Homes (Cornwall) Ltd	4228436
Cavanna Homes (Torbay) Ltd	4228440
cavanna Developments Ltd	4228446
Cavanna Homes Ltd	4228450
Cassiobury Homes Ltd	874140
P D Cavanna Ltd	474727
Wheatridge Property Company Ltd	474779.
Sunny Corner Homes Ltd	720042
Barton Estates (Torbay) Ltd	533451
Cavanna Holiday Camp Ltd	709219
Scotts Bridge Land Company Ltd	730736