

Package: 'Laserform'
by Laserform International Ltd.

288a

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

CHFP025

Company Number

4273751

Company Name in full

DOORCHAIN LIMITED

Date of
appointment

Day Month Year
2 0 0 2 2 0 0 3

†Date of
Birth

Day Month Year
1 6 0 3 1 9 4 4

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON LISTER HOULT

Surname

HOULSTON

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

AKE TON CLOSE, HAGGS ROAD, SOLLIFOOT,



Post town

HARROGATE

Postcode

HG3 1A2

County / Region

N. YORKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

20/02/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF
MASON'S NOMINEES LTD

Date

20/02/03

(** 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.

Masons

30 Aylesbury Street
London
EC1R 0ER

Tel 020 7490 4000

DX number DX 53313

DX exchange CLERKENWELL

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



A16

A64KAK86

0391

COMPANIES HOUSE

19/04/03

Laserform International b/02

Company Number

4273751

† 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.

Simon Lister Holte Houlston

List of Current Directorships:

1. Business Homes Limited
2. Business Homes B1 Limited
3. Business Homes B2 Limited
4. Buistel Limited
5. Business Homes A1 Limited
6. Emery Park Developments Limited
7. Hillidge Court Management Limited
8. Cornmill Fold Management Limited
9. Cornmill Fold Developments Limited
10. Cornmill Fold Management Limited
11. Business Homes Villages Limited
12. B2 Management Limited
13. Heaton Mersey Playing Fields Company Limited
14. Heaton Mersey Residential Company Limited
15. Conwy Properties Limited
16. The Mersey Playing Field Company Limited
17. Embankment Development Management Services Limited
18. Exchange Development Management Services Limited
19. Business Homes (Peterborough) Limited
20. Peterborough Development Management Services Limited
21. Business Homes South Limited
22. Business Homes Midlands Limited
23. Business Homes (Scotland) Limited
24. Wakefield Development Management Services Limited

List of Past Directorships:

1. Estateman Limited
2. Aviator Court Management Limited
3. Balliol Developments Limited
4. W2 Management Limited
5. Holgate Park Services Limited