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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4638848

Company Name in full

SI HOMES LIMITED

Date of
appointment

Day Month Year
23 11 2004

†Date of
Birth

Day Month Year

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PAUL

Surname

HARBARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

42 EBURY BRIDGE ROAD

Post town

LONDON

Postcode

SW1W 8PZ

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

**Please delete as appropriate



Date

5/1/05

A director, secretary etc must sign the form below.

Signed



Date

5/1/05

(** 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.

Trowers & Hamlin
Sceptre Court, 40 Tower Hill, London, EC3N 4DX

Tel 020 7423 8000

DX number DX No. 774 DX exchange London/City

When you have completed and signed the form please send it to the
Registrar of Companies at:

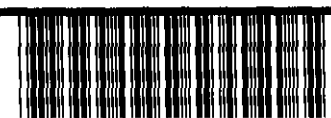
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0315
12/01/05

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