

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))						
	Company Number	4720973						
Сов	mpany Name in full	3H DEVELOPMENTS	LIMITED					
		Day Month Year	Day Month Year					
	Date of appointment	0 1 0 9 2 0 0 3 Birth	1 5 0 7 1 9 4 5					
form	Appointment as director		mark the appropriate box. If appointment is ector and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc						
	Forename(s)	PAULINE						
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Surname	BINKS						
	Previous Forename(s)	Previous Surname(s)	APPLEYARD					
	†† Usual residential address	NOOK FARM, HAIGH MOOR	ROAD, W. ARDSLE					
	Post town	WAKEFIELD Postco	NF3 IES					
	County / Region	W. YORKSHIRE Cour	ENGLAND					
	†Nationality	BRITISH †Business occupation	DIRECTORS					
(a	†Other directorships dditional space overleaf)	BINKS EXECUTIVE HOMES	*****					
(	•	I consent to act as ** director / secretary of the	above named company					
* Voluntary details.	Consent signature	PBWRS Date	o1.09.03					
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form	n below.					
Delete as appropriate	RB Signed	Dat	81.89.03					
	to give any contact	(**a director / secretary / administrator / administrative receiver	/ receiver manager / receiver)					
information in the box opposite but if you do, it will help Companies House to		HELEN BINKS, BRANCHWATER DEV. LTD.						
contact you if the	re is a query on the tinformation that you	39 ATHOL STREET, DOUGLAS 1.0.M						
give will be visible	e to searchers of the	Imi ILA Tel 01624 667975.						
public record	_	DX number DX exchange						
		When you have completed and signed the form please condit to the						

Registrar of Companies at:

0457

24/09/03

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

	Company Number		 ·				
† Directors only.	<sup>†</sup> Other directorships	_	 				
		 			-14.		
		 _		7"		-	

## **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.