

Please complete in typescript, or in bold black capitals.

288a

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

CHFP001		of particulars (use Form 288c))							
	Company Number	5464828	3						
Con	MICRO COMPACT HOME LIMITED								
				<u></u>					
Appointment form Notes on completion appear on reverse.	Date of appointment	Day Mo	onth 5 2	Year 0 0 5	† Da Birt	te of	ay Month	Year 1 9 4 4	
	Appointment as director	√		as secretary			the appropriate b and secretary ma	oox. If appointment is ark both boxes.	
	NAME *Style / Title	Mr.			*Hono	urs etc A	RIBA		
	Forename(s)	RICHARD MANATON							
	Surname	HORDEN							
	Previous [Forename(s)	None			Pre Surna	vious No	ne		
†† Tick this box if the address shown is a	[#] Usual residential address	2, Alington Road, Lilliput							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	POOLE Postcode				вн14 8	LZ		
	County / Region	Dorset				Country	untry England		
	[†] Nationality	British †Business or			ccupation	Architect			
(a	† Other directorships dditional space overleaf)	Horden Cherry Lee Architects Ltd. Richard Horden Associates Ltd. I consent to act as ** director /-secretary of the above named company						company	
	Date / / os								
 Voluntary details. Directors only. Delete as appropriate 	A director, secretary etc must sign the form below.								
belete as appropriate	Signed	h	br	N	·	Date	27/5/05		
You do not have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the do, it will help (34, Bruton Place,								
contact you if the form. The contact	London W1J 6NR								
give will be visible	Tel 020 \$ 495 9**9								
public record.	DX numb	DX number DX exchange							
A17	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								

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

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

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.