

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** 5868299 Company Name in fulf BATHWICK HOMES LIMITED Day Day Month Year Month Year Date of † Date of 18 appointment 10101 Birth Please mark the appropriate box. If appointment Appointment Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) Nigel Terry Surname Fee **Previous** Previous Surname(s) Forename(s) Lomond House 11 Tick this box if the Usual residential address shown is a address ++ 35 Bathwick Hill service address for the beneficiary of a Post town Bath Postcode BA2 6LD Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Company Director t Nationality British † Business occupation PARAMOUNT HOMES LTD † Other directorships (additional space overleaf) consent to act as \*\* director / XXXXXXXXXXX of the above named company Consent signature Date \* Voluntary details. † Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. Advorised Signature for and on Signed Date ∣\% Defeat of Bowersec Limited (\*\* a )(N/2C)CX/ secretary / )(C/C)(N/3C)C)C(C)(N/3C)C(N/3 You do not have to give any contact Davies and Partners information in the box opposite but if you 135 Aztec West, Almondsbury, Bristol, BS32 4UB do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 01454 619619 give will be visible to searchers of the public record. DX number 35007 DX exchange ALMONDSBURY

**COMPANIES HOUSE** 

20/07/2006

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Company	Number
COMPANY	Hallinci

5868299

† Directors only

† Other directorships

Last Mouse (Idding) /H
Westbury plc; Westbury Homes (Holdings) Ltd
John Maunders Group Ltd; Space 4 Ltd;
Prowting Ltd; Westcott Land Ltd.
Westcott Holdings Add; Westcott Homes Add.

## 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.