

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 6522603

Company Name in full FERRIS HOMES (UK) LTD

Date of appointment  
Day Month Year  
0 4 0 3 2 0 0 8

†Date of Birth  
Day Month Year  
2 4 1 0 1 9 8 6

Appointment form  
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s)

MITCHELL JOHN

Surname

FERRIS

Previous Forename(s)

Previous Surname(s)

—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

=Usual residential address

TWIN OAKS, CURR LANE, UPPER BENTLEY

Post town

REDDITCH

Postcode

B97 5ST

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

4.3.2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF CENTRAL DIRECTORS LIMITED

Date

4.3.2008

(\*\*a director / ~~secretary~~ / ~~administrator~~ / ~~administrative director~~ / ~~director~~ / ~~secretary~~)

CREATA.CO.UK LIMITED

CORNER CHAMBERS, 590a KINGSBURY ROAD

B.HAM, B24 9ND

0121 382 6609

DX number

DX exchange

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



A04

11/03/2008

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COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2

TUESDAY