

288a

APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.

CHFP010.

Company Number

SC272477

Appointment		Date of
form		appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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

			 <u> </u>	
rulloch	Slackbuie	Limited		



* Honours etc Mr

Stephen Harvey

Brazier

British

Previous surname(s) Russett House, 8 Main Drive

Gerrards Cross

Buckinghamshire

† Business occupation

Co Director

England

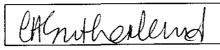
Postcode SL9 7PS

Country

House Builders Federation Limited, Tulloch plc

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

A director, secretary etc must sign the form below.



Date

Date

13.09.2004

23.04.2004.

(**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.

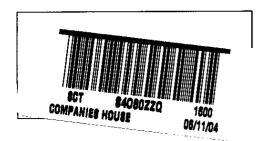
Harper Macleod LLP The Ca'd'oro, 45 Gordon Street, Glasgow G1 3PE Tel 0141 227 9424 DX exchange Glasgow DX number GW86

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	SC27247	7		
† Directors only.	† Other directorships				
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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.

