

Please complete in typescript, or in bold black capitals. CHFP001

## 288a

JFL0009A / Rev 5.6 10/99

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

|  | Company Number                                   | er 153009  |   |
|--|--|--|---|
|  | Company Name in full                             | Beazer Homes Reigate Limited   |   |
|  |  | •  | onth Year                                   |
| Appointment form  Notes on completion appear on reverse.                                       | Date o<br>appointmen                             |  | 3 1 9 5 1                                   |
|  | Appointment as director                          | or X as secretary Please mark the appropria as a director and secretary  |   |
|  | NAME *Style / Title                              | e Mr *Honours etc  |   |
|  | Forename(s)                                      | S) John  |   |
|  | Surname  |  |   |
|  | Previous<br>Forename(s)                          | Surname(s)   |   |
|  | Usual residential<br>address                     | S Oundle   |   |
|  | Post town  | Peterborough Postcode PE   | 8 5LQ                                       |
|  | County / Region                                  | Country  |   |
|  | †Nationality                                     | British †Business occupation Director  | or  |
|  | †Other directorships (additional space overleaf) |  | ed company                                  |
| * Voluntary details.<br>† Directors only.  | Consent signature                                |  |   |
| ** Delete as appropr   | riate<br><b>Signed</b>                           | Poto   | 5/2001<br>ver <del>manager</del> / receiver |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of |  | Beazer House   |   |
|  |  | Melbourne Street   |   |
| •  | empanies House should                            | Newcastle upon Tyne Tel 0191 2112 400 Ref: 1   | 3A  |
| A43 *APSROZSU* DOSD<br>COMPANIES HOUSE 10/07/01  |  | DX number 61006 DX exchange Newcastle upon When you have completed and signed the form please sen Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 | d it to the  33050 Cardiff  2EB             |
| Form revised July 1998   |  | for companies registered in Scotland DX 2  | 35 Edinburah                                |

|                   | Company Number       | 153009 |
|-------------------|----------------------|--------|
| † 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

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