288a

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 14/07/59

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

				•			-			
(153009		<u>"</u>							
Com	Beazer Home	s Reigate I	Limited			-				
* F 2 8 8 A	 C 4	1	Day te of 30	Month 06	Year	t _{Da}	te of Birth	Day	Month 04	Year
Appointment A		appointment as director	nent	as sec	retary	P	lease mark the a s a director and	appropriate	box. If appo	intment is
form N	AME	*Style / Title	Mr *Honours etc							
Notes on completion appear on reverse		Forename(s)								
		Surname	Smith							
		Previous Forename(s)	Previous Surname(s)							
	Usu	al residential address	No 8 Claverton Drive Claverton Down							
Post town			Bath				Postcode	BA2	7AJ	
	Avon Country England									
	British †Business occupation Accountant									
(ad	See Overleaf									
Consent signature * Voluntary details.			A director, secretary etc must sign the form below.							
† Directors only.		Signed	A director,	SCIETALLY.	let	sigii ti	Date		ne 1999	
** Please delete as app	oropriate		(**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			Beazer House Melbourne Street							
			Newcastle upon Tyne NE99 1PG							
the person Compa contact if there is a		Tel 0191 2112 400 Ref:BA								
			DX number 61006 DX exchange Newcastle upon Tyne							
A10 *A	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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

Rev 4.0 9/97

DX 235 Edinburgh

	Company Number	153009					
† Directors only.	†Other directorships	A B Water Services Limited					
		Beazer Homes (FLE) Limited					
		Hanson (BHL) Limited (Resigned on 29/09/1994)					
		Linkway Properties Limited					

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.