



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 320784

Company Name in full NATIONAL HOUSE-BUILDING COUNCIL

Date of appointment Day Month Year  
19 03 2004

†Date of Birth Day Month Year  
14 06 1941

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

DAME

\*Honours etc

D.B.E.

Notes on completion appear on reverse.

Forename(s)

YVONNE

Surname

MOORES

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

THE CHAPTER HOUSE 43 GOLF LINKS ROAD

Post town

FERNDOWN

Postcode

BH 22 8BT

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

CHAIR OF COUNCIL UNIVERSITY OF SOUTHAMPTON

Consent signature

Yvonne Moors

Date

20/01/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19/03/04

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 public record

JOHN BURMAN, COMPANY SECRETARY, NHBC, BUILDMARK HOUSE,  
CHILTERN AVENUE, AMERSHAM, HP6 5AP.

Tel 01494 735 221

DX number

DX exchange

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



**Company Number** 320784

† Directors only.

† Other directorships

UNIVERSITY OF SOUTHAMPTON HOLDINGS LTD

#### 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.