

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))

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Company Number			32078	1								
Company Name in full			NATIONAL HOUSE-BUILDING COUNCIL									
		Date of	Day	Month	) 	Year		†Date o	Da of	y Mont	<u>h</u>	Year
	appointment		1 5	0 5	2	0 0 4	E F	Birth	J	103		191412
Notes on completion appear on reverse.  †† 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	Appoint	ment as director	as secretary  Please mark the appropriate box. If apportunity as a director and secretary mark both both as a director and secretary mark both both both both both both both both									
	NAME	*Style / Title	7	٧.				Honours	etc	OBE		
		Forename(s)	D	AVI	7	BRI	) C	E B	POYT	ER		
		Surname		SI	Mj	TH						
		Previous Forename(s)					s	Previou (Surname				
	<sup>††</sup> Us	ual residential address	1 1. (.2) Dilanie il 11 11									
		Post town	DU	NFE	ERM	1/1/	E	Po	stcode	Ky	12	772
	C	County / Region		FIFE					Country UK			
Companies Act 1985		†Nationality	BRIT	ISH C	2/7/	25N 1	Busin	iess occu	pation	SIRE	c 7	S) 0
†Other directorships (additional space overleaf) Consent signature				577								-ISHERIE
				ent to ac	ct as	** directo	r/ <u>se</u>		Г	ove name	ed cor	mpany Cco
* Voluntary details. † Directors only. **Delete as appropriate  Signed			$\left\{ \begin{array}{c} < \end{array} \right.$	<u>), ,.</u>	, 4		_		Date	8/1/	04	
			A dire	ctor, se	creta	ary etc m	ust s	sign the	form be	low.		
			Con	N			<u>D</u>		Date	17/0	اك.	2004
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 re				tor/secre	etary / a	administrator	/ admi	inistrative red	ceiver / rece	eiver manag	er / rec	eiver)
				V. NEWBOLD NHBC BULLDHARK								
				HOUSE CHILTERN AVENUE AMERSHAN								
				6 5		_	Tel			4 73		
				number 50712 DX exchange AIRERSIAM.								
This for *A@NEZV7C* OFF			n you have completed and signed the form please send it to the strar of Companies at:									
COM	A36 IPANIES HOU	055 SE 18/05/0		anies F	Hous	e, Crown	Way	y, Cardiff	f, CF14	BUZ D	X 33	050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

	Company Number	320784					
Directors only.	†Other directorships	SCOTTISH FISHERIES MUSEUM TRUST					
		SCOTTISH BALLET (UNTIL 2003)					
		DUNFERMLINE BUILDING SOCIETY (UNIL 2001)					
		BUILDING SOCIETIES TRUST (UNTIL 2001)					
		SCOTTISH ENTERPRISE (FIFE) (UNTIL 2000)					

## **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.