

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next
page.

**Date of
appointment**

Appointment as director

NAME * Style / Title

Forename(s)

Surname

**Previous
forename(s)**

**Usual residential
address**

Post town

County / Region

† Nationality

**† Other directorships
(additional space next page)**

606411

L. & A. Freeman Limited

Day	Month	Year	Day	Month	Year
3	1	1	0	2	0
0	1	0	0	1	1

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

* Honours etc

James

Phillips

Previous forename(s) Previous surname(s)

Stallworth, 6 Wood Road, Tetterhall

Wolverhampton Postcode WV6 8LS

West Midlands Country England

British † Business occupation Solicitor

See attached schedule

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

Consent signature

[Signature]

Date

23/11/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/11/01

(**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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,
West Sussex, RH12 1EH, England
Tel 01403 266662
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, CF4 3UZ

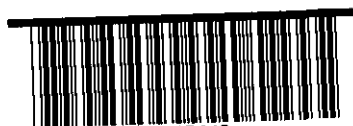
DX 33050 Cardiff

or for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



A20 *ATF8864B* 0298
COMPANIES HOUSE 27/11/01

Company Number

606411

† 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.



List of other directorships Schedule to form 288a

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CHFP010

Company Number

606411

Company Name in full

L. & A. Freeman Limited

Name

James Phillips

Company Name	Resignation
Birmingham Regeneration Limited	11/03/1997
Crestwood Homes Limited	16/11/2000
Heartlands Development Services Limited	26/07/1996
Bracken Homes Limited	
Ettingshall Developments Limited	
George Wimpey UK Limited	
Gotheridge & Sanders Limited	
Groveside Homes Limited	
Jim 1 Limited	
Jim 2 Limited	
Jim 3 Limited	
Jim 4 Limited	
Jim 5 Limited	
MacKenzie Developments (Linlithgow) Limited	
McLean Homes Bristol & West Limited	
McLean Homes Southern Limited	
McLean In The Inner Cities Limited	
Ormeswood Developments Limited	
Quedgeley Urban Village Limited	
River Farm Developments Limited	
Thameswey Homes Limited	
Thomas Lowe & Sons, Limited	
Island Pools Limited	
Thomas Lowe Homes Limited	