



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

686254

Company Name in full

McLean Homes Northern Limited

Day Month Year

Day Month Year

Date of  
appointment

1 0 1 2 1 9 9 9

†Date of  
Birth

2 0 1 2 1 9 6 2

Appointment as director

☒

as secretary

☐

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

## Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

John

Surname

Murphy

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

1 DEVONSHIRE AVENUE  
ALVESTREE

Post town

DERBY

Postcode

DE22 2AU

County / Region

DERBYSHIRE

Country

ENGLAND

† Nationality

ENGLISH.

†Business  
occupation

PRODUCTION DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

04.01.00

A director, secretary etc must sign the form below.

Signed

Date

11.01.00.

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

M. J. STEELE (MANAGING DIRECTOR)  
MCLEAN HOMES NORTHERN LTD  
WELLCROFT HOUSE  
WORSBROUGH VILLAGE  
BARNSLY  
S. YOKES ST0 5LW TEL: 01226 705800

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if the



Form revised July 1998

## APPOINTMENT of director or secretary

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

# 288a

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**

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† Directors only.

† Other directorships

**Past Directorships for Mr John Murphy**

NONE

**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.