

288a

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

Please complete in typescript,
or in bold black capitals.

Company Number

758508

Company Name in full

Marriott Homes Limited



* F 2 8 8 A C 4 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	07	96		10	07	54

Appointment form

as director
 as secretary

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

Notes on completion appear on reverse

NAME *Style / Title

Mr *Honours etc

Forename(s)

Timothy John

Surname

Barke

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Paddock, Chapel End

Post town

Sawtry

Postcode

PE17 5TJ

County / Region

Cams

Country

England

†Nationality

British

†Business occupation

Engineer

†Other directorships (additional space overleaf)

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

Consent signature

Date

1st July 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/7/96

** Please delete as appropriate

(**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

The Secretary

Wootton House, Wootton, Bedford, England

MK43 9HG

Tel 01234 767644

Ref: /E/I/BH/W/

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A11 *AEDFRN71* 511
COMPANIES HOUSE 13/07/96

Company Number

758508

† Directors only.

† Other directorships

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 preceded 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.