288a

Please complete in typescript, or in bold black capitals.

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

				_						
Company Number			758508	···						
Company Name in full			Marriott Homes Limited							
			Da e of 27	y Month	Year 1998	†Da	te of Birth	Day 13	Month 04	Year
Appointment	Appointm	nent as director	Х	as sec	cretary		Please mark the			
form	NAME	*Style / Title	Mr *Honours etc David John							
Notes on completio appear on reverse	n	Forename(s)								
		Surname	Smith							
	Previous Forename(s)	Previous Surname(s)								
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.			No 8 Claverton Drive Claverton Down							
			Bath				Postcode	BA2	7АЈ	
			Avon				Country	Engl	and	
			British †Business occupation Accountant							
			See continuation sheet I consent to act as ** director / secretacy of the above named company							
			x A directo	YM	M	المرتبي	Date he form be	2 elow.	7 AUG	1998
		Signed	× 4	Hime	\	<u></u>	Date	27th A	ugust 199	8
** Please delete as	appropriate			secretary / XON						
Please give the name, address, telephone number and, if available, a DX number and Exchange of		, The Secretary, Beazer House, Melbourne Street, Newcastle upon Tyne NE99 1								
the person Companies House should contact if there is any query A33 *ADZLC90G* 366 COMPANIES HOUSE 17/09/98			Tel 0191 2112 400 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 registere							
			Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgl							

1	Company Number	758508
† Directors only.	†Other directorships	See continuation sheet

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.

Other Directorships Company Marriott Homes Limited	Continuation sheet number: Company Number 758508
Director	
Mr David John Smith	
ARC Homes Limited (Resigned on 31/03/1994) Dateword Limited Hanson (BHHL) Limited (Resigned on 24/03/1994) Hanson (BHHL) Limited (Resigned on 24/03/1994) Hanson (BHL) Limited (Resigned on 24/03/1994) Hanson (BHL) Limited (Resigned on 29/09/1994)	