

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



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
3 0 0 6 9 7

†Date of Birth Day Month Year
2 1 0 9 5 1

Appointment form Appointment 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)

Andrew Richard John

Surname

Calvert

Previous
Forename(s)Previous
Surname(s)Usual residential
address

The Counting House, Mount Beacon Place

Post town

Bath

Postcode BA1 5SP

County / Region

Country England

†Nationality

British

†Business occupation Chartered Accountant

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

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

ART Calvert

Date 17/09/1997

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18/9/97

** 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, Beazer House

Melbourne Street, Newcastle upon Tyne

NE99 1PG

Tel

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



A05 *AIQQA04M* 1
COMPANIES HOUSE 08/10/97

Company Number

758508

† Directors only.

† Other directorships

See attached list

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.

Other Directorships

Continuation sheet number: 1

Company

Company Number

Marriott Homes Limited

758508

Director / Directorships

Date Resigned

Calvert, Andrew Richard John

Balfour Beatty Building Limited

01/07/1993