

Notes on completion Appointment as director

NAME

Please complete in typescript, or in bold black capitals.

CHFP010

form

page.

**Appointment** 

appear on next

\* Voluntary details.

\*\* Please delete as appropriate

† Directors only.

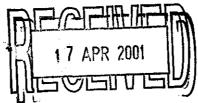
**Company Number** 

Surname **Previous** forename(s) Usual residential

County / Region

Signed

Company Name in full



780367

288a

## NTMENT-of director or secretary

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

| •                             |  |            |  |  |  |  |  |
|-------------------------------|--|------------|--|--|--|--|--|
| ame in full                   | McLean Homes South Midlands Limited  |            |  |  |  |  |  |
|                               |  |            |  |  |  |  |  |
|                               | Day Month Year Day Montl   | h Year     |  |  |  |  |  |
| Date of appointment           | 0 2 0 4 2 0 0 1 † Date of 1 6 0 7  | 1 9 5 6    |  |  |  |  |  |
| nt as director                | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |            |  |  |  |  |  |
| * Style / Title               | * Honours etc  |            |  |  |  |  |  |
| Forename(s)                   | Kirk   |            |  |  |  |  |  |
| Surname                       | Riley  |            |  |  |  |  |  |
| Previous forename(s)          | Previous surname(s)  |            |  |  |  |  |  |
| l residential<br>address      | 15 Malpas Drive, Duston  |            |  |  |  |  |  |
| Post town                     | Northampton Postcode NN5 6   | XL         |  |  |  |  |  |
| unty / Region                 | Northamptonshire Country Engla   | ry England |  |  |  |  |  |
| † Nationality                 | British † Business occupation Director   | I DITACTAT |  |  |  |  |  |
| directorships<br>e next page) | None   |            |  |  |  |  |  |
|                               | I consent to act as ** director / secretary of the above name  | ed company |  |  |  |  |  |
| _                             | 100  | . 1 1      |  |  |  |  |  |

Consent signature

(additional space next page)

† Other directorships

KKY

Date

16 4 2001

A director, secretary etc must sign the form below.

Date

27-4-01

(\*\*a-<del>directo</del>r / 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.



**COMPANIES HOUSE** 01/05/01

Corporate Mosaic Limited, 2 Piries Place, Horsham, West Sussex, RH12 1EH 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

for companies registered in England and Wales

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

| •                 | Company Number        | <b>.</b> 780367 |          |  |
|-------------------|-----------------------|-----------------|----------|--|
| † Directors only. | † Other directorships |                 | <br>     |  |
|                   |                       |                 |          |  |
|                   |                       |                 |          |  |
|                   |                       |                 |          |  |
|                   |                       |                 | <u> </u> |  |

## **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.

