



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 817560

Company Name in full UNITED HOUSE LIMITED

Date of appointment  
Day Month Year  
1 8 0 4 2 0 0 5

†Date of Birth  
Day Month Year  
0 9 0 7 1 9 4 9

### 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

\*Honours etc BSC

Forename(s) COLIN PETER

Surname DIXON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

BADGERS DRIFT, RYST WOOD ROAD, FOREST ROW

Postcode RH18 5LX

County / Region

EAST SUSSEX

Country UK

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST OF DIRECTORSHIPS

Consent signature

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

Date 28/04/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/04/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

REF: VH

UNITED HOUSE LIMITED, GOLDSSEL ROAD, SWANLEY,

KENT BR8 8EX

Tel 01322 616694

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, 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

or LP - 4 Edinburgh 2



VH

**Company Number**

† Directors only.

† Other directorships


**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.

**PARTICULARS OF OTHER DIRECTORSHIPS HELD OR PREVIOUSLY HELD  
SPECIFYING THE DIRECTOR IN QUESTION**

**COLIN PETER DIXON**

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**Current Directorships**

United House Limited	18.04.05
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**Previous Directorships**

	<b><u>Resigned</u></b>
DOD Street Residential Home Limited	24.03.05
RHL Directors Limited	24.03.05
RHL Secretaries Limited	24.03.05
Rydon (Eastbourne) Limited	24.03.05
Rydon Construction Limited	01.01.04
Rydon Group Limited	24.03.05
Rydon Homes Limited	24.03.05
Ryhurst (Bexley) Limited	25.04.02
Ryhurst (Black Country) Limited	25.04.02
Ryhurst (Essex & Herts) Limited	25.04.02
Ryhurst (Liskeard) Limited	07.06.02
Ryhurst (Redbridge) Limited	25.04.02
Ryhurst (Southend) Limited	Dissolved 26.10.04
Ryhurst Barclays Infrastructure Limited	24.03.05
Ryhurst Facilitation Limited	Dissolved 26.09.00
Ryhurst Limited	24.03.05
Unitary Ltd.	11.11.03