

Package: 'Laserform'
by Laserform International Ltd.

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

836029

Company Name in full

McLEAN HOMES NORTH WEST & CHESHIRE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 01 Month 01 Year 1998

†Date of Birth
Day 05 Month 04 Year 1949

Appointment form
Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RONALD

Surname

SHAPIRO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

47 BARLASTON OLD ROAD
TRENTHAM

Post town

STOKE ON TRENT

Postcode

ST4 8HD

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DEVELOPMENT
DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

R. Shapiro

Date

10/2/98.

A director, secretary etc must sign the form below.

Signed

K. Meash

Date

18.02.98

**Please delete as appropriate

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.

McLean Homes Limited

Crestwood House, Birches Rise, Willenhall, West
Midlands, WV13 2DD

Tel 01902 638600

DX number DX 24403

DX exchange willenhall

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



A39 *AF0V53UM* 352
COMPANIES HOUSE 19/02/98

Company Number

836029

† 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.