

Notes on completion Appointment as director

NAME

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

† Other directorships

(additional space next page)

Company Name in full

APPOINTMENT of director or secretary

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

911591

- p ,						
y Name in full	McLean Homes Ridings Limited					
	Day Month Year	Day	Month Year			
Date of appointment	0 2 0 4 2 0 0 1 † Date	of 1 6	0 6 1 9 4 9			
ntment as director			propriate box. If appointment is cretary mark both boxes.			
* Style / Title	* Honour	s etc				
Forename(s)	Stephen					
Surname	Butler					
Previous forename(s)	Prev surnam	rious ne(s)				
Usual residential address	Westwood House, 1 Moorbank Dr	rive, San	dygate			
Post town	Sheffield	Postcode	S10 5TH			
County / Region		Country	England			
† Nationality	British † Busin	1 111174	ector			
)ther directorships I space next page)	See attached schedule					
	I consent to act as ** director /-secretary	of the abov	e named company			
sent signature	S. But	Date	17-4-01			

Consent signature

A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

Date

(**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.

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



COMPANIES HOUSE

01/05/01

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

	Company Number	911591	
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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

911591

List of other directorships

Schedule to form 288a

Company Name in full

McLean	Homes	Ridings	Limited	 		
<u>-</u>						

Name

Stephen				
	 	40.1	 	 _

Company Name	Resignation
David Wilson Homes Limited	31/07/2000