

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 917085

Company Name in full C H Pearce (Homes) Limited

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

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Nigel Ian

Surname Hughes

Previous
Forename(s)

Previous
Surname

Usual residential
address Forge Cottage

Privett

Post town ALTON

Postcode GU34 3NX

County / Region Hants

Country

† Nationality British

†Business occupation Chartered Accountant

† Other directorships
(additional space overleaf) None DELL'ARTE RECORDS LIMITED

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

Consent Signature

N. Ian Hughes

Date 6th DECEMBER, 1999

A director, secretary etc must sign the form below.

Signed

W G Hague

Date 6/12/99

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

* Voluntary details.

† Directors only.

** 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

W G Hague
Crest Nicholson Plc
Crest House
39 Thames Street
Surrey
KT13 8JL
(01932 847272)



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

917085

† Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]