

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particular	s (use Fori	m 288c))
•	Company Number	929652		
Com	pany Name in full	BARRATT SOUTH LON	DON LIMI	TED
	Date of appointment	Day Month Year	†Date of Birth	ay Month Year
	Appointment as director	as secretary		the appropriate box. If appointment is and secretary mark both boxes.
	*Style / Title	MR.	Honours etc	
Notes on completion appear on reverse.	Forename(s)	KEVIN		
	Surname	FIDLER		
	Previous Forename(s)	S	Previous Surname(s)	
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	101 STRATTON ROAD		
the beneficiary of a Confidentiality Order	Post town	LOWER SUNBURY	Postcode	TWIG GPG
granted under the provisions of section 723B of the	County / Region	MIDDX	Country	ENGLAND
Companies Act 1985	[†] Nationality	BRITISH Busin	ess occupation	ACCOUNTANT
(ado	†Other directorships ditional space overleaf)	I consent to act as ** director / se	exet by of the ab	nova named company
Consent signature		Toomser Madas Jacadon, se	Date	1611/05
* Voluntary details. † Directors only. **Delete on appropriate		A director, secretary etc must s	sign the form be	elow.
**Delete as appropriate	Signed		Date	16/1/05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		MR KEUIN FIREL, BALRATT SOUTH LONDON,		
contact you if there	e is a query on the	GROSUENOR HOUSE, 110 MANER ROAD, WALLINGTON		
public record		SURREY, SM6 ODN Tel 0208 669 6666		
		DX number DX 6	exchange	

When you have completed and signed the form please send it to the Registrar of Companies at: ge Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

COMPANIES HOUSE Form April 2002

DX 235 Edinburgh

	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.