

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

971756

Company Name in full

Beazer Swaffham Limited



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
0 2	0 1	9 6

†Date of Birth

Day	Month	Year
1 3	0 4	5 8

Appointment form

Notes on completion
appear on reverse

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

David John

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

No 8 Claverton Drive, Claverton Down

Post town

Bath

Postcode

BA2 7AJ

County / Region

Avon

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

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

Date

2-4-96

A director, secretary etc must sign the form below.

Signed

Date

2-4-96

** Please delete as appropriate

(**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

The Secretary, Wootton House

Wootton, Bedford

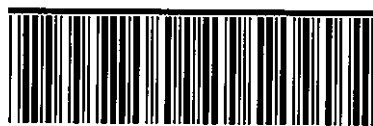
MK43 9HG

Tel 01234 767644

Ref: /E/I/BH/W/

DX number

DX exchange



A25 *A7EVTKEH* 344
COMPANIES HOUSE 03/04/96

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

Company Number

971756

† Directors only.

† Other directorships

ARC Homes Limited

Hanson (BHHL) Limited

Hanson (BHL) Limited

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 preceded 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.