

## 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.

CHFP010

**Company Number**

1001855

**Company Name in full**

Canberra Property Group Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

0 9 1 1 2 0 0 1

† Date of  
Birth

Day Month Year

0 6 0 8 1 9 5 1

☒

as secretary

☒

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

\* Honours etc

James

Phillips

Previous  
surname(s)

Stallworth, 6 Wood Road, Tettenhall

Wolverhampton

Postcode WV6 8LS

West Midlands

Country England

British

† Business  
occupation

Solicitor

See attached schedule

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

**Consent signature**

Date

23/11/01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

23/11/01

(\*\*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, England

Tel 01403 266662

DX number

DX exchange

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**



A20  
COMPANIES HOUSE

\*ATF8Q64Q\*

0283  
27/11/01

**Company Number**

1001855

† 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.



## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1001855

**Company Name in full**

Canberra Property Group Limited

**Name**

James Phillips

Company Name	Resignation
Birmingham Regeneration Limited	11/03/1997
Crestwood Homes Limited	16/11/2000
Heartlands Development Services Limited	26/07/1996
Bracken Homes Limited	
Ettingshall Developments Limited	
George Wimpey UK Limited	
Gotheridge & Sanders Limited	
Groveside Homes Limited	
Jim 1 Limited	
Jim 2 Limited	
Jim 3 Limited	
Jim 4 Limited	
Jim 5 Limited	
MacKenzie Developments (Linlithgow) Limited	
McLean Homes Bristol & West Limited	
McLean Homes Southern Limited	
McLean In The Inner Cities Limited	
Ormeswood Developments Limited	
Quedgeley Urban Village Limited	
River Farm Developments Limited	
Thamesway Homes Limited	
Thomas Lowe & Sons, Limited	
Island Pools Limited	
Thomas Lowe Homes Limited	