



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **1008144**

Company Name in full **SUNGUARD HOMES LIMITED**

Date of appointment Day Month Year **2 0 0 6 2 0 0 3** †Date of Birth Day Month Year **2 6 0 2 1 9 6 3**

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD FREDERICK

Surname

REYNOLDS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

115 BLANCHLAND CIRCLE, MONKSTON

Post town

MILTON KEYNES

Postcode

MK10 9DR

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

CONSTRUCTION DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

30/6/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/6/2003

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be used for:

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

CHRIS PIPE, THE CLOCK HOUSE, FROGMOOR

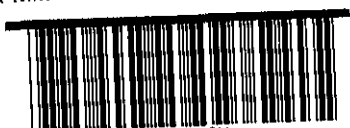
HIGH WYCOMBE, BUCKS

HP13 5DL

Tel 01494-435713

DX number

DX exchange



ED8
COMPANIES HOUSE
ENZSTHGN
0017
08/07/03
A28
COMPANIES HOUSE
AXSR5HGX
0102
08/07/03

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

Company Number 1008144

† 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.

DIRECTORSHIPS FOR RICHARD FREDERICK REYNOLDS

Saxon Bond Urban (One) Limited
Saxon Bond Urban (Two) Limited
Saxon Bond Urban (Three) Limited
Saxon Bond Urban (Four) Limited
Saxon Bond Urban (Five) Limited
Saxon Bond Urban (Six) Limited
Saxon Bond Homes Limited
Saxon Bond Homes (One) Limited
Towergate Homes Limited
Saxon Developments Limited
Saxon Bond Urban Limited

Compiled 4.7.03

/ab