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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1152419

Company Name in full

ALFRED McALPINE HOMES HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 23 01 98 †Date of Birth Day Month Year 20 06 54

Appointment form

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

-

Notes on completion appear on reverse.

Forename(s)

IAN MICHAEL

Surname

WHITE

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

4 GARDEN CLOSE, KNOWLE

Post town

SOLIHULL

Postcode

B93 9QF

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

* Voluntary details.
† Directors only.

Date

20/2/98

A director, secretary etc must sign the form below.

Signed

Date

20.2.98

**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.

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

Alfred McAlpine Homes Limited

Stratford Court, Cranmore Boulevard, Shirley, Solihull, West Mids, B90 4QT

Tel (0121) 733 2255

DX number DX: 13859 DX exchange SHIRLEY 2



A17 *AHA2I3ZN* 193
COMPANIES HOUSE 24/02/98

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

† 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 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.

PERSONAL APPOINTMENTS

You have been charged £1.00 to access this information.

Go Back

Name : IAN MICHAEL WHITE
Nationality : BRITISH
Address : 12 KENILWORTH GARDENS
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3RE

Date of Birth : 17/05/1960
Current Appointments : 32 / Resignations : 4

To obtain further information about the company, click on the appropriate company number

INCLUDING
EXCLUDE RESIGNATIONS

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: pre 12/04/1991

01941342
ALFRED MCALPINE SOUTHERN
DEVELOPMENTS LIMITED

At 4.0

✓ SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: pre 18/04/1991

02005951
CANBERRA (SOUTHERN) LIMITED

✓ SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: pre 29/08/1991

02296679
ALFRED MCALPINE HOMES THAMES
LIMITED

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: pre 24/05/1992

01248106
ALFRED MCALPINE HOMES SOUTH LIMITED

✓ SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/05/1996
FINANCE DIRECTOR
02547118
CHARCO 351 LIMITED

✓ SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/05/1996
FINANCE DIRECTOR
02177270
PAYCAUSE LIMITED

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/05/1996
FINANCE DIRECTOR
01976036
MCHAWK LIMITED

SECRETARY
Appointed: 16/06/1997

Occupation:
Company Number: 01641046
Company Name: HASSALL HOMES GROUP LIMITED 2

✓ DIRECTOR Appointed: 24/02/1992
Occupation: DIRECTOR
Company Number: 02296679
Company Name: ALFRED MCALPINE HOMES THAMES LIMITED

✓ DIRECTOR Appointed: 01/05/1996
Occupation: DIRECTOR
Company Number: 00718741
Company Name: ALFRED MCALPINE HOMES NORTH WEST LTD

✓ DIRECTOR Appointed: 01/05/1996
Occupation: DIRECTOR
Company Number: 00327862
Company Name: ALFRED MCALPINE HOMES EAST LIMITED

✓ DIRECTOR Appointed: 01/05/1996
Occupation: FINANCE DIRECTOR
Company Number: 02547118
Company Name: CHARCO 351 LIMITED

✓ DIRECTOR Appointed: 01/05/1996
Occupation: FINANCE DIRECTOR
Company Number: 01913586
Company Name: ALFRED MCALPINE DEVELOPMENTS LIMITED

✓ DIRECTOR Appointed: 01/05/1996
Occupation: FINANCE DIRECTOR
Company Number: 01016078
Company Name: ALFRED MCALPINE HOMES SOUTH WEST LIMITED

✓ DIRECTOR Appointed: 01/05/1996
Occupation: FINANCE DIRECTOR
Company Number: 01575459
Company Name: ALFRED MCALPINE HOMES WEST LIMITED

✓ DIRECTOR Appointed: 01/05/1996
Occupation: FINANCE DIRECTOR
Company Number: 00750541
Company Name: ALFRED MCALPINE HOMES LIMITED

✓ DIRECTOR Appointed: 01/05/1996
Occupation: FINANCE DIRECTOR
Company Number: 02177270
Company Name: PAYCAUSE LIMITED

✓ DIRECTOR Appointed: 01/05/1996
Occupation: FINANCE DIRECTOR
Company Number: SC095851
Company Name: WHATCO ENGLAND LIMITED

✓ DIRECTOR Appointed: 30/04/1996
Occupation: COMPANY DIRECTOR

✓ Company Number:	<u>00942513</u>
Company Name:	ALFRED MCALPINE HOMES MIDLANDS LIMITED
✓ DIRECTOR	Appointed: 17/06/1997
Occupation:	DIRECTOR
Company Number:	<u>01073136</u>
Company Name:	ALFRED MCALPINE HOMES NORTHUMBRIA LIMITED
✓ DIRECTOR	Appointed: 16/06/1997
Occupation:	DIRECTOR
Company Number:	<u>00535148</u>
Company Name:	ALFRED MCALPINE HOMES YORKSHIRE LIMITED
✓ DIRECTOR	Appointed: 16/06/1997
Occupation:	DIRECTOR
Company Number:	<u>01641046</u>
Company Name:	HASSALL HOMES GROUP LIMITED
✓ DIRECTOR	Appointed: 29/07/1997
Occupation:	DIRECTOR
Company Number:	<u>02062284</u>
Company Name:	WALTER LAWRENCE HOUSING INVESTMENTS LIMITED
✓ DIRECTOR	Appointed: 17/06/1997
Occupation:	DIRECTOR
Company Number:	<u>00364401</u>
Company Name:	ALFRED MCALPINE HOMES CUMBRIA LIMITED
✓ DIRECTOR	Appointed: 29/07/1997
Occupation:	DIRECTOR
Company Number:	<u>01544175</u>
Company Name:	FREDERICK COYLE HOMES LIMITED
✓ DIRECTOR	Appointed: 19/08/1997
Occupation:	DIRECTOR
Company Number:	<u>02017134</u>
Company Name:	WALTER LAWRENCE HOMES (SOUTH EAST) LIMITED
✓ DIRECTOR	Appointed: 19/08/1997
Occupation:	DIRECTOR
Company Number:	<u>02062285</u>
Company Name:	WALTER LAWRENCE HOMES SOUTH LIMITED
✓ DIRECTOR	Appointed: 17/06/1997
Occupation:	DIRECTOR
Company Number:	<u>01891274</u>
Company Name:	HASSALL HOMES (MERCIA) LIMITED
✓ DIRECTOR	Appointed: 17/06/1997
Occupation:	DIRECTOR
Company Number:	<u>00480736</u>
Company Name:	HASSALL HOMES (SOUTHERN) LIMITED

✓ DIRECTOR	Appointed: 17/06/1997
✓ Occupation:	DIRECTOR
✓ Company Number:	<u>01085010</u>
Company Name:	HASSALL HOMES (CHESHIRE) LIMITED
✓ DIRECTOR	Appointed: 08/10/1997
✓ Occupation:	DIRECTOR
Company Number:	<u>01273373</u>
Company Name:	WALTER LAWRENCE HOMES CHILTERN LIMITED
✓ DIRECTOR	Appointed: 01/12/1997
✓ Occupation:	COMPANY DIRECTOR
Company Number:	<u>02944313</u>
Company Name:	ALFRED MCALPINE PARTNERSHIP HOUSING LIMITED
SECRETARY	Appointed: pre 24/05/1992
Occupation:	Resigned: 01/05/1996
Company Number:	<u>01932760</u>
Company Name:	ALFRED MCALPINE HOMES SOUTHERN LIMITED
✓ SECRETARY	Appointed: 14/09/1992
Occupation:	Resigned: 22/07/1996
Company Number:	DIRECTOR
Company Name:	<u>02349228</u>
	MIDDLE FARM PLACE MANAGEMENT COMPANY LIMITED
DIRECTOR	Appointed: pre 24/05/1992
Occupation:	Resigned: 01/05/1996
Company Number:	DIRECTOR
Company Name:	<u>01932760</u>
	ALFRED MCALPINE HOMES SOUTHERN LIMITED
DIRECTOR	Appointed: 14/09/1992
Occupation:	Resigned: 22/07/1996
Company Number:	DIRECTOR
Company Name:	<u>02349228</u>
	MIDDLE FARM PLACE MANAGEMENT COMPANY LIMITED
