



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 1182689

Company Name in full Charles Church Developments Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year							
	0	4	2	0	0	5	2	9	0	3	1	9	5	1
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>									
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.														
NAME *Style / Title	Mr													
Forename(s)	John													
Surname	White													
Previous Forename(s)														
Previous Surname														
Usual residential address	Whetstone House The Dicken High Street													
Post town	WHETSTONE							Postcode	LE8 6LQ					
County / Region	Leicester							Country	England					
† Nationality	British							†Business occupation	Director					
† Other directorships (additional space overleaf)	(See continuation sheet).													
I consent to act as ** director / secretary of the above named company														

Consent Signature

Date

4/1/05

A director, secretary etc must sign the form below.

Signed

Date

4/1/05

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

T L Davison
Persimmon Plc
Persimmon House
Fulford
York
YO19 4FE
Tel: 01904 642199

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



A50
COMPANIES HOUSE

0543
04/02/05

Form revised July 1998

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

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Company Number

1182689

† Directors only.

† Other directorships

Current Directorships for Mr John White**Rothley Temple Estates Limited****Rothley Temple Properties Limited****Past Directorships for Mr John White****Comvec Properties Limited (27-May-2003)****Cramlington Developments Limited (31-May-2002)****Framecourt Limited (27-May-2003)****Freedance Properties Limited (27-May-2003)****Goldshot Properties Limited (27-May-2003)****Manor Farm (South Yorkshire) Limited (27-May-2003)****Nine Shires Limited (18-May-2004)****Solliset Properties Limited (27-May-2003)****Spinsale Properties Limited (27-May-2003)****Trafalgar Metropolitan Homes Limited (05-Jun-2002)****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.