



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

1271677

Company Name in full

Persimmon Homes (North East) Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
0 1 0 5 2 0 0 2

†Date of  
Birth

Day Month Year  
2 3 0 5 1 9 5 6

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)

Gerald Neil

Surname

Francis

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

48 Greenfield Park Drive

Heworth

Post town

YORK

Postcode

YO31 1JB

County / Region

Country

† Nationality

British

†Business  
occupation

Legal Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

1/5/02

A director, secretary etc must sign the form below.

Signed

Date

14/5/02

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

Miss T L Davison  
Persimmon plc  
Persimmon House  
Fulford  
York  
YO19 4FE  
Tel 01904 543037

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



A37  
COMPANIES HOUSE

0770  
17/05/02

Form revised July 1998

# 288a

## APPOINTMENT of director or secretary

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

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**

1271677

† Directors only.

† Other directorships

**Current Directorships for Mr Gerald Neil Francis**

A B Water Services Limited

ABC Homes Limited

Beechpath Limited

Bentwaters Housing Limited

Lilburn Estates Limited

Stanley Church 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 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.