Package:

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Please complete in typescript, or in bold black capitals.

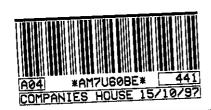
288a

Appointment of director or secretary

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

	Company Number	127	337	3							
Co	mpany Name in full	WALTER L	AWRENCE H	OMES	CHILTE	RNS L	IMI'	TED			
* F 2 8 8	Day e of ment		Year 97	†Date	e of Bir	th [Day 13	Month	Year 48		
Appointmen form	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								nent is		
	NAME *Style / Title	MR			*Honour	rs etc	LLB				
Notes on completio appear on reverse.	Forename(s)	STANLEY GERALD									
	MILLS										
	Previous Surname(s)										
	Usual residential address	WHITEGATES WIXFORD									
ſ	ALCESTER			Postcode		B49 6DA					
,	WARWICKS	Country		UK							
	BRITISH	ness occupation		n s	SOLICITOR						
(†Other directorships additional space overleaf)	SEE ATTACHED LIST I consent to act as ** director / seemetany of the above named company									
* Voluntary details. † Directors only.	Consent signature	Consent	1		ate			17.			
·		A director, secretary etc must sign the form below.									
	Signed	/ih.				Da	ate	13	10/97	•	
Please delete as	(a director / xerxetxox / administrator/ administrativex receivex / receivex / receivex / xereivex										

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.



Laserform International 1/96

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

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

for companies registered in England and Wales

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.

STANLEY GERALD MILLS

Directorships

Present

Alfred McAlpine Homes Limited

Alfred McAlpine Homes Midlands Limited

Alfred McAlpine Homes North West Limited

Alfred McAlpine Homes Southern Limited

Alfred McAlpine Homes South West Limited

Alfred McAlpine Homes East Limited

Alfred McAlpine Developments Limited

Alfred McAlpine Homes Cumbria Limited

Alfred McAlpine Homes Northumbria Limited

Alfred McAlpine Homes Yorkshire Limited

Banorgrove Limited

Canberra Property Group Limited

IVA (Midlands) Limited

L & A Freeman Limited

Melbourne Investments Limited

Spinks & Denning Limited

McHawk Limited

Alfred McAlpine Partnership Housing Limited

Charco 351 Limited

Havpine Limited

Showpine Limited

Hassall Homes Group Limited

Walter Lawrence Housing Investments Limited

Frederick Coyle Homes Limited

Poco Properties Limited

Hassall Homes (Herts) Limited