



Companies House

— for the record —

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 **1626869**

Company Name in full **PHOENIX HOUSE**



F288A018

Date of appointment Day Month Year
1 04 2001

†Date of Birth Day Month Year
18 10 45

Appointment form

Notes on completion
appear on reverse.

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)

HENRY MCCREARY

Surname

MCCREARY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DIBBIN_SDALE, TWYNHAMS MILL

Post town

SOUTH HAMPTON

Postcode

SO 32 2JL

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

COMPANY SEC WORK

I consent to a ~~director~~ director / secretary of the above named company

Consent signature

HENRY MCCREARY

Date

9.7.01

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

PAULINE CAVIE

Date

19.07.01

** 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)

PAULINE CAVIE - ADMIN MANAGER
PHOENIX HOUSE, 3RD FLOOR, ASRA HOUSE,
1 LONG LANE, LONDON SE1 4PG
Tel **020 7234 9740**
DX number DX exchange



A47
COMPANIES HOUSE

0697
04/08/01

Form revised March 1995

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

1626869

† 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.