

A21 *ACYZV709* 297

COMPANIES HOUSE 07/07/98

Form revised ividicii 1990

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))

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Comp	oany Number 1	64104	6								
Company	Name in full	lassal	Homes	Group	Limited						
			Day M	Ionth	Year			Day	Month	ı Yea	ır
* F288AD40 *	Date appointm		23	06	98	†D:	ate of Birl	th	18	11	56
ppointment orm Appoin	tment as director	х		as sec	cretary		Please m as a direc	ark the a ctor and s	ppropriate be ecretary ma	ox. If app rk both bo	ointment xes.
NAME otes on completion	*Style / Title	/IR.					*Honours	s etc			
pear on reverse.	Forename(s)	SARRY	JAMES	·							
	Surname F	ORST	≣R								
	Previous Forename(s)	Previou Surname(revious name(s)				
ι	Jsual residential address	HUGGINS COTTAGE, BACK LANE, EAST CLANDON									
						Post	tcode	GU4 7SD	· · · <u></u>		
	County / Region	SURRE	Υ				Co	untry			
	BRITISH †Business occu					pation	CHARTE SECRET				
	al snace overleaf) i		ONTINUAT	}		secreta	ary of the	above	named	compa	ny
Cons	sent signature	COIISE) as <u>as</u>	incolor 7			ate	67.		
Voluntary details.		A director, secretary etc must sign the form below.									
Directors only.	Signed	1	Cil	IIII			1	ate	6.7.	98	
* Please delete as appropriate.	(*)	** a direc	ctor / secreta	ry / admin	istrator / adi	ministrativ	e receiver / re	ceiver m	anager / rec	eiver)	
Please give the name, ad elephone number and, if	available,	MISS SA	NDRA MASS	SIE, ALFRE	ED MCALPIN	NE PLC, 8 S	SUFFOLK ST	REET, LO	NDON, SW1	Y 4HG	
a DX number and Exchar he person Companies H contact if there is any que	ouse should	Tel 0171 930 6255									
	DX number DX exchange										
		Wher	you hav	ompan	ies at:		ed the for ardiff, Cl			it to th	

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

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GREENPINE PROPERTIES LIMITED

ILKLEY & PETERBOROUGH PROPERTIES LIMITED

INDEPENDENT TRUSTEE ASSOCIATES LIMITED

MARCHWIEL PROPERTIES LIMITED

SHAFTESBURY COMMERCIAL PROPERTIES LIMITED

UPPER BEEDING DEVELOPMENTS LIMITED

WHATCO ENGLAND LIMITED

WHATCO SCOTLAND LIMITED

WHATLINGS (GLASGOW) 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.