

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

1641046

Company Name in full

Hassall Homes Group Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 4

† Date of
Birth

Day Month Year
1 7 0 4 1 9 6 7

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Stephen Adrian

Surname

Jenkins

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Mill Farm House, Barkston Road, Marston

Post town

Grantham

Postcode

NG32 2HN

County / Region

Lincolnshire

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Date

03 Feb '04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/2/4

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

* Voluntary details.

† Directors only.

** 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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number

DX exchange

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



A02
COMPANIES HOUSE

0436
14/02/04

Company Number

1641046

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

1641046

Company Name in full

Hassall Homes Group Limited

Name

Stephen Adrian Jenkins

Company Name	Resignation
3DK Limited	28/05/1999
Arabella Pollen Limited	28/05/1999
Bairns-Wear Limited	28/05/1999
Bramblegate Limited	28/05/1999
Claremont Garments (Holdings) Limite	28/05/1999
Claremont Garments (Midlands) Limited	28/05/1999
Claremont Garments (South) Limited	28/05/1999
Claremont Garments Limited	28/05/1999
Clutsom-Penn International Limited	28/05/1999
Columbus Swimwear Limited	28/05/1999
Courtaulds C.P.G. (Holdings) Limited	28/05/1999
Courtaulds Clothing Brands Limited	28/05/1999
Courtaulds D.I.Y. Limited	28/05/1999
Courtaulds Distributors Limited	28/05/1999
Courtaulds Home Furnishings Limited	28/05/1999
Courtaulds Intimate Apparel Limited	28/05/1999
Courtaulds LS Limited	28/05/1999
Courtaulds Printers Limited	28/05/1999
Courtaulds Textiles (Overseas) Limited	28/05/1999
Courtaulds Textiles Seven Limited	28/05/1999
Derby-Nyla Limited	28/05/1999
FT Knowledge Holdings Limited	14/04/2003
FT Knowledge Limited	14/04/2003
George Wimpey Financial Services Limited	
Gossard (Holdings) Limited	28/05/1999
Gossard Limited	28/05/1999
HDL (Services) Limited	14/04/2003
HDL Training and Development Limited	14/04/2003
Investors Chronicle II Limited	01/08/2002
Investors Chronicle II Limited	14/04/2003

List of other directorships Schedule to form 288a

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or in bold black capitals.

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Company Number

1641046

Company Name in full

Hassall Homes Group Limited

Name

Stephen Adrian Jenkins

Company Name	Resignation
Kayser Bondor Limited	28/05/1999
Laces and Textiles Limited	28/05/1999
Macanie (London) Limited	28/05/1999
Magellan Management Limited	28/05/1999
Meridian Limited	28/05/1999
Pearsons Professional Holdings Limited	02/05/2002
R. & W.H. Symington & Co., Limited	28/05/1999
The Long Eaton Fabric Company	28/05/1999
The Long Eaton Fabrick Company (Holdings) Limited	28/05/1999
The Open College Limited	14/04/2003
Wilkinson & Riddell (Holdings) Limited	28/05/1999