

APX06Y66 343

COMPANIES HOUSE 12/08/97

Form revised March 1995

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	1641	046								
Company Name in full	Hassall Homes Group Limited									
* F288AD40 *	ate of	Day	Month	Year			Day	Month	Year	
appoin		16	06	97	†Date of	of Birth	17	05	60	
Appointment form Appointment as director	X		as sec	retary	P.	lease mark the s a director and	appropriate secretary	box. If appo mark both box	intment is	
NAME *Style / Title	MR				nours etc					
appear on reverse. Forename(s	IAN M	IAN MICHAEL								
Surname	WHITI	WHITE								
Previous Forename(s	Previous Surname(s)									
Usual residentia addres:	٠,١	RDEN CLC	SE, KNOW	LE						
Post town	SOLIH	SOLIHULL				Postcode	B93 901	F 		
County / Region	WEST	WEST MIDLANDS				Country	ENGLAN	ID.		
†Nationality	BRITIS	SH			†Business	occupation	DIRECTO	OR		
†Other directorship: (additional space overleaf) [SEE CONTINUATION PAGE								
) cons	I consent to act as ** director / secretary of the above named company								
Consent signature		_/,	M	- 1		Date	5,	18/97		
* Voluntary details. † Directors only. Signed ** Please delete as appropriate.	A dire	A director secretary etc must sign the form below.								
		Date						11.8.97		
	(** a d	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
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.	MISS A	MISS ALISON MAXWELL, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG								
		Tel 0171 930 6255								
THE THE THE PERSON OF THE PERS	DX	DX number DX exchange								
1 (B918) (1869) () (B18) B91(6 B)(8 (B)(8 B)(8 B)(8 B)(8 (B)	Whe	When you have completed and signed the form please send it to the								

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh