

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

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 9 1 1 2 0 0 1

† Date of
Birth

Day Month Year
0 6 0 8 1 9 5 1

☒ 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)

James

Surname

Phillips

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Stallworth, 6 Wood Road, Tettenhall

Post town

Wolverhampton

Postcode

WV6 8LS

County / Region

West Midlands

Country

England

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

23/11/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/11/01

(**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.

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, 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



A20
COMPANIES HOUSE

ATF8G64G

0293
27/11/01

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.*

CHFP010

Company Number

1641046

Company Name in full

Hassall Homes Group Limited

Name

James Phillips

Company Name	Resignation
Birmingham Regeneration Limited	11/03/1997
Crestwood Homes Limited	16/11/2000
Heartlands Development Services Limited	26/07/1996
Bracken Homes Limited	
Ettingshall Developments Limited	
George Wimpey UK Limited	
Gotheridge & Sanders Limited	
Groveside Homes Limited	
Jim 1 Limited	
Jim 2 Limited	
Jim 3 Limited	
Jim 4 Limited	
Jim 5 Limited	
MacKenzie Developments (Linlithgow) Limited	
McLean Homes Bristol & West Limited	
McLean Homes Southern Limited	
McLean In The Inner Cities Limited	
Ormeswood Developments Limited	
Quedgeley Urban Village Limited	
River Farm Developments Limited	
Thamesway Homes Limited	
Thomas Lowe & Sons, Limited	
Island Pools Limited	
Thomas Lowe Homes Limited	