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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1641046

Company Name in full

HASSALL HOMES GROUP LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

16 06 97

†Date of Birth

Day Month Year

17 05 60

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

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

as secretary



*Honours etc

Forename(s)

IAN MICHAEL

Surname

WHITE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

4 GARDEN CLOSE, KNOWLE

Post town

SOLIHULL

Postcode

B93 9QF

County / Region

WEST MIDLANDS

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

27/6/97

A director, secretary etc must sign the form below.

Signed

Date

4-8-97

**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)

Alfred McAlpine Homes Limited

Stratford Court, Cranmore Boulevard, Shirley, Solihull,
West Mids, B90 4QT

Tel (0121) 733 2255

DX number DX: 13859 DX exchange SHIRLEY 2



A24 *A0708YRE* 464
COMPANIES HOUSE 02/09/97

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

DIRECTORSHIPS

I M White

Alfred McAlpine Homes Limited
Alfred McAlpine Developments Limited
Alfred McAlpine Homes East Limited
Alfred McAlpine Homes Midlands Limited
Alfred McAlpine Homes North Limited
Alfred McAlpine Homes Southern Limited
Alfred McAlpine Homes South West Limited
Alfred McAlpine Homes West Limited
Charco 351 Limited
Paycause Limited
Whatco England Limited
Alfred McAlpine Homes Thames Limited
Hassall Homes Group Limited
Hassall Homes (Cumbria) Limited
Hassall Homes (Northumbria) Limited
Hassall Homes (Yorkshire) Limited
Walter Lawrence Housing Investments Limited
Frederick Coyle Homes Limited

Canberra (Southern) Limited - Secretary only

Past Directorships: Middle Farm Place Management - resigned 22.07.96