



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 1641046

Company Name in full Hassall Homes Group Limited



* F288AD40 *

Date of appointment Day 16 Month 06 Year 97 †Date of Birth Day 13 Month 10 Year 48

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

STANLEY GERALD

Surname

MILLS

Previous Forename(s)

Previous Surname(s)

Usual residential address

WHITEGATES, WIXFORD

Post town

ALCESTER

Postcode

B49 6DA

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

ALFRED MCALPINE DEVELOPMENTS LIMITED and see attached

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

Consent signature

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

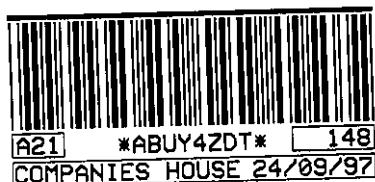
Signed

Date

22/9/97. White

(** 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 ALISON MAXWELL, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

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

STANLEY GERALD MILLS

Directorships

Present

Alfred McAlpine Homes 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 East Limited
Alfred McAlpine Projects Limited
Banorgrove Limited
Canberra Property Group Limited
IVA (Midlands) Limited
L & A Freeman Limited
Melbourne Investments Limited
McHawk Limited
Alfred McAlpine Partnership Housing Limited