

COMPANIES HOUSE 19/06/98

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)\

					,			<b>.</b>	00	<i>-,,</i>		
Company Number  Company Name in full			1	98	64	30	2					
			Wainhomes plc									
			<del></del>	Day	Month	Year			Day	Month	Year	
*F288	A 0 1	8 × Da	ate of tment	) C	06	98	†Date	of Birth	11	7	1949	
Appointmer <u>f</u> orm	<b>1t</b> Appoint	ment as director		as se	cretary		Please mark as a director	the appropriational and secretary	te box. If app mark both bo	box. If appointment is ark both boxes.		
Notes on completion appear on reverse.	NAME on	*Style / Title		1R			*Honou	ırs etc	Mon	٤.		
		Forename(s)	78	ANNI	STER							
•		Surname	WILLIAM HENRY									
		Previous Forename(s)		NIA			Previ Surnam		NIP	<del></del>		
Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature			38 BURNBAKE KOOD. VERWOOD									
			VERWOOD Postcode BH31 6ET								5 5	
			DOKSET Country ENGLAND									
			BEITISH †Business occupation						CONSTRUCTION			
			I consent to act as ** director / secretary of the above named company									
			Date						17 20 Kdg			
† Directors only.			A director, secretary etc must sign the form below.									
Signed			<b>*</b>	- Com	2	)	-	Date	14 3	Suc 19	993	
* Please delete as appropriate			(**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			Tel									
contact if there is any query.			DX number DX exchange									
1 1801EA (EL) 8 EEL 1811 8 EEL 18			When you have completed and signed the form please send it to the Registrar of Companies at:									
A36 *A4803762* 15			When you have completed and signed the form please send it to the									

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companion radiatored in Calland

e 5	Company Number	
† 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 preceded 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.