

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
2	2	01	1	9	08

† Date of  
Birth

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

\* Honours etc

Jonathan Charles Bennett

Houlton

Previous  
surname(s)

2 Corney Reach Way, Chiswick

London

Postcode W4 2TU

Country

British

† Business  
occupation

Company Director

See attached schedule

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

**Consent signature**

Date

28.2.2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

28.2.2001

(\*\*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.

Slater Maidment, 7 St James's Square, London, SW1Y

4JU

Tel

DX number DX48524

DX exchange PICCADILLY 2

When you have completed and signed the form please send it to the  
Registrar of Companies at:

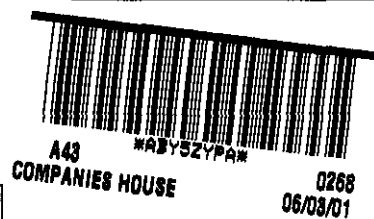
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

2296071

† 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

2296071

**Company Name in full**

Relocation and Inventory Services Limited

**Name**

Jonathan Charles Bennett Houlton

Company Name	Resignation
10 St. Bride Street Limited	
1258 London Road Limited	
Able Mix Limited	31/05/1998
Brooks and Rivers Limited	
Cavendish Wates Fourth Limited	
Cavendish Wates Guaranteed Limited	
Charles Barrett Interiors Limited	
Elmore Plant Services (1984) Limited	
Elmore Plant Services Limited	
Lafarge Redland Aggregates Limited	31/05/1998
Lafarge Redland Readymix Limited	31/05/1998
Micromix RM Limited	31/05/1998
Morville Aggregates Limited	27/03/1998
New Schools (Penweddig) Holdings Limited	
New Schools (Penweddig) Limited	
Nimblemix Limited	31/05/1998
Norwich Readymix Limited	31/05/1998
Opendefine Limited	
Ready Mixed Concrete (Eastern Counties) Limited	16/03/1998
Redland Magnesia Limited	31/05/1998
Redland Minerals Limited	31/05/1998
RH Roadstone Limited	31/05/1998
St Christopher' Hospice	
Stageselect Limited	
Steadfast Management Limited	
Subdale Properties Limited	
The St Christopher's & South Bromley Hospices' Lottery Company Limited	
Wates Built Homes (Southern) Limited	
Wates Built Homes Limited	
Wates Construction (East) Limited	

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

**Company Name in full**

2296071

Relocation and Inventory Services Limited

**Name**

Jonathan Charles Bennett Houlton

Company Name	Resignation
Wates Construction (London) Limited	
Wates Construction (Midlands) Limited	
Wates Construction (South) Limited	
Wates Construction Limited	
Wates Group Limited	
Wates Group Properties Limited	
Wates Group Services Limited	
Wates Integra Limited	
Wates Interiors Limited	
Wates PFI Investments Limited	
Wates Special Works Limited	
Wates-Barclays-Mercantile Homes Limited	
WBH (Financial Services) Limited	
Woodside Lands Estates Limited	
Woodside Lands Management Limited	