

## Companies House

– Sprikenovad –

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

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

CHWP000	Company Number	02598230
Company Name in full		Dean & Dyball Homes Limited
	Date of	Day Month Year Day Month Year
	appointment	214 018 210 018 Birth 1 5 1 2 1 9 6 0
Appointment form  Notes on completion appear on reverse	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Henry Lawrence
	Surname	Flint
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	Orchard End House, Orchard End, Bulford
	Post town	Salisbury Postcode SP4 9EA
	County / Region	Wiltshire Country
	<sup>†</sup> Nationality	British †Business occupation Director
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / secretary of the above named company
* Voluntary details	Joneshi dignatare	Herry Hint Date 24-9-08
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below
	Signed	Mhy Date 24109108
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(** <del>a directo</del> ) / secretary / <del>administrator / administrator / cocewer / reserver / reserver</del> )
contact you if there is a query on the		
form The contact information that you give will be visible to searchers of the		Tel
*A2CCV3US* A40 10/10/2008 335		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, CF14 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

**COMPANIES HOUSE**