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Please complete in typescript, or in bold black capitals. CHFP036

COMPANIES HOUSE Form revised July 1998

24/05/01

288a

APPOINTMENT of director or secretary

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

Company Number	2688127				
Company Name in full	CAPITOL HOMES LIMITED				
Date of	Day Month Year Day Month Year				
appointment					
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title Notes on completion	*Honours etc				
appear on reverse. Forename(s)	MICHAEL LARS				
Surname	ARMSTRONG				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	GATESHILL, RIPLEY ROAD				
Post town	KNARESBOROUGH Postcode HG5 9HA				
County / Region	NORTH YORKSHIRE Country ENGLAND				
†Nationality	BRITISH †Business occupation SURVEYOR				
†Other directorships (additional space overleaf)	see overleaf and continuation sheet I consent to act as ** director / secretary / of the above named company				
Consent signature * Voluntary details.	Date 37.04.01				
† Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	M Cy 27.04.01				
Please give the name, address,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) YORK PLACE COMPANY SERVICES LIMITED				
telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.	12 YORK PLACE, LEEDS, WEST YORKSHIRE				
	LS1 2DS, ENGLAND Tel 0113 242 0222 DX number 26436 DX exchange LEEDS PARK SQUARE				
	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				

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number			
† Directors only	† Other directorships			
				_
		This is		_

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.

DIRECTORSHIPS FOR MICHAEL LARS ARMSTRONG

Capitol Homes Limited

Sterling Atlantic Limited

Sterling Capitol Bradford Limited

Sterling Capitol Developments North Limited

Sterling Capitol Estates Limited

Sterling Capitol Group Limited

Sterling Capitol Holdings Limited

Sterling Capitol Investments Limited

Sterling Capitol Land Limited

Sterling Capitol Projects Limited

Sterling Capitol Properties (South Yorkshire) Limited

Sterling Capitol Properties Plc

MAM Development Services Limited

May 2001