

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 2 change of particulars (use Form						
CHFP010	Company Number	2688127						
Company Name in full		Capitol Homes Limited						
		Day Month Year	Day	Month Year				
Appointment form	Date of appointment	1,4 0,5 2,0,0,8	Date of Birth					
Notes on completion appear on next page	Appointment as director	as secretary X		opropnate box If appointment is ecretary mark both boxes				
	NAME * Style / Title	* Ho	onours etc					
	Forename(s)							
Surname		Pinsent Masons Secretarial Limited						
	Previous forename(s)	St	Previous urname(s)					
Usual residential address		1 Park Row						
	Post town	Leeds	Postcode	LS1 5AB				
	County / Region		Country					
	† Nationality	1	Business ecupation					
(ad	† Other directorships dditional space next page)		· -					
Consent signature		I consent to act as ** director / secretary of the above named company						
		PINSENT MASONS SECRETARIAL	Date	13 66 08				
Voluntary details		A director, secretary eleminatesig	n the form bel	ow.				
** Please delete as a	ppropriate Signed	Max	Date	13 06 08				

(**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



Pinsent	Masons	LLP,	1 Park	Row,	Leeds,	LS1	5AB
Red: DAO3	-	Tel					
DX number	26440		DX exc	hange	Leeds	28	

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

for companies registered in England and Wales or

d Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2688127		
† 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