



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2695040

Company Name in full

PURELAKE NEW HOMES LIMITED

Date of
appointment

Day Month Year
01 06 2006

†Date of
Birth

Day Month Year
21 06 1971

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NOEL

Surname

CONVERT

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

SHIRLEY COTTAGE, HIGH STREET

MAYFIELD

Postcode

TN20 6AB

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSTRUCTION DIRECTOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

Noel Convert

Date

2/6/06

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

G.D. Ward

Date

2/6/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the



A16
COMPANIES HOUSE

19/06/2006

A35
COMPANIES HOUSE

09/06/2006

Form 10/03

BURRELLS ACCOUNTANCY LIMITED

JUBILEE HOUSE, JUBILEE COURT, DORSINGHAM

KING'S LYNN, NRK Tel 01485 540295

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2