

orm

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

2764757

Company Name in full

House Builders Federation Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 4

† Date of
Birth

Day Month Year
02 07 1948

☒ as secretary ☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Malcolm ROBERT

Surname

Harris

Previous
forename(s)

Previous
surname(s)

Usual residential
address

OLD FARMHOUSE OLD FARM, PENCILHURST RD
B.D.BOROUGH

Post town

TUNBRIDGE WELLS

Postcode

TN11 0XT

County / Region

Country

ENGLAND

* † Nationality

ENGLISH

† Business
occupation

CHIEF EXECUTIVE

† Other directorships
(additional space next page)

See schedule attached

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

* Consent signature

[Signature]

Date

20/12/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4.1.05

(**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.

Denton Wilde Sapte
One Fleet Place, London EC4M 7WS
Tel
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
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

House Builders Federation Limited

† 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.



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

House Builders Federation Limited

Company Name in full

House Builders Federation Limited

Name

Company Name	Resignation

M R HARRIS - LIST OF DIRECTORSHIPS

R T Warren (Builders, St. Albans) Limited
Bovis Homes Insulation Limited
Bovis Homes Projects Limited
Bovis Homes (New Ash Green) Limited
Bovis Homes Limited
Bovis Homes South East Limited
Bovis Homes Midlands & Northern Limited
Bovis Homes Southern Limited
Bovis Country Homes Limited
Bovis Homes Wessex Limited
Bovis Homes Developments Limited
Unitpage Limited
Bovis Homes Devon Limited
Bovis Homes BVC Limited
Bovis Homes Cornwall Limited
Bovis Homes Eastern Limited
Page-Johnson Properties Limited
Bovis Homes Scotland Limited
H Newbury & Son (Builders) Limited
Bovis Homes Group PLC
Bovis Homes Pension Scheme Trustee Limited
Harris Gauges (Owner)