rm)

288a

APPOINTMENT of director or secretary

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

CHFP010.

Company Number

Company Name in full

(NOT for resignation	(use Form 288b) or
change of particular	's (use Form 288c))

27	6475	7	
House	Builders	Federation	Limited

Appointment form		Date of appointment
Notes on completion appear on next page.	Appointment as director	
	NAME	* Style / Title
		Forename(s)

Surname

Harris

Previous forename(s) Usual residential address

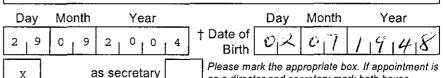
Post town

Signed

County / Region

† Nationality

† Other directorships (additional space next page)



as a director and secretary mark both boxes.

* Honours etc ROBERT Malcolm

Previous

surname(s)

Postcode ENC. LATE

† Business ENCLISH occupation

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



* Voluntary details.

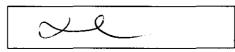
† Directors only.

** Please delete as appropriate

Date

20/12/09

A director, secretary etc must sign the form below.



Date

(**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.



COMPANIES HOUSE

20/01/05

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

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

	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.





Please complete in typescript, or in bold black capitals.

List of other directorships Schedule to form 288a

or in bold l	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)