

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

15/02/05

**CHFP029** 

## 288a

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

	Company Number	2770612		]					
Cor	mpany Name in full	Home Service (GB) Limited							
	Data	Day Month Year	+m-4 - 4 - F	Day	Month		Year		
	Date of appointment	2 4 1 1 2 0 0 4	†Date of [ Birth	0   1	0 3	1	9   6	<sub> </sub> 7	
form	Appointment as director	✓ as secretary			opropriate b ecretary ma				
	NAME *Style / Title	Mr	*Honours etc	MA (Ca	antab)				
Notes on completion appear on reverse.	Forename(s)	Andrew Patrick							
	Surname	Ground							
	Previous Forename(s)		Previous Surname(s)						
† Tick this box if the address shown is a	<sup>††</sup> Usual residential address	8 Park House, 194 Harborne Road, Edgbaston							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Birmingham Postcode B15 3JJ							
	County / Region		Cour	ntry [					
	†Nationality	British †Bus	iness occupatio	Direct	or				
/2	†Other directorships	See attached list							
(additional space overleaf)		I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only. **Delete as appropriate  Signed		AHL.	Dat	t <b>e</b> 3	j -)	_	05	5	
		A director, secretary etc must sign the form below.							
		Mgh-	Dat	te 3	. 1 - 0	,5			
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
	box opposite but if you companies House to	Anna Maughan							
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Homeserve plc, Cable Drive, Walsall, WS2 7BN							
		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							
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	2770612				
† Directors only,	<sup>†</sup> Other directorships	Audit Bureau of Circulations Limited, resigned on 12/12/2001				
		GFM Trading Limited, resigned on 15/01/2002				
NOTES						
or secretary is a corpora	, NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office ine.					
Give previous forenames - for a married woman, known before marriage r	the name by which she was					
- for names not used singleast 20 years	ce the age of 18 or for at					
instead of or in addition to and need not give the na	on by a title may state the title to the forenames and surname me by which that person was adopted the title or succeeded					
	†					
Other directorships.						
Britain of which the perso	ompany incorporated in Great n concerned is a director or y 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 making the return, or	wholly owned the company					
- another wholly owned su company.	ubsidiary of the same parent					