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Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	2786677			
Company Name in full	McLEAN HOMES NORTH EAST LIMITED			
X F 2 8 8 A 0 1 B X appointr	Day Month Year te of ment 01 01 97 †Date of Birth 25 04 66			
Appointment Appointment as director form	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc			
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	MR			
Surname	NIXON			
Previous [Forename(s) [Usual residential [Previous Surname(s) 11 BRADLEY AVENUE			
address Post town	NORTHALLERTON Postcode DL6 1SE			
County / Region †Nationality	NORTH YORKSHIRE Country ENGLAND BRITISH †Business occupation SALES & MARKETING			
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only.	Date 2/st Jon 1997 A director, secretary etc must sign the form below.			
Signed	Date 31st Jan. 97			
** Please delete as appropriate	(**a director / seeretary / administrator / administrative receiver / receiver manager / receiver) J PHILLIPS - MCLEAN HOMES LIMITED			
Please give the name, address, telephone number and, if available, a DX number and Exchange of	CRESTWOOD HOUSE, BIRCHES RISE, WILLENHALL			
the person Companies House should contact if there is any query.	WEST MIDLANDS Tel 01902 368511 DX number 24403 DX exchange WILLENHALL			
	When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A26 *A218FSU3* 590 COMPANIES HOUSE 01/02/97 Form revised March 1995

	Company Number	2786677	
Directors only.	†Other directorships		
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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 preceded 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.