

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Sixty	-two S	tanhope Ga	ardens Limit	ed:		
Day	Month	Year		Day	Month	Year
2 6	0 1	2 0 0	† Date of Birth	1 7	1 1	1 9 5 4

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) as secretary

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

* Honours etc

Previous

Michael Patrick

Windle

British

2787809

surname(s) High Priar, Stanton Townhead

Morpeth

Northumberland

Country

Postcode

Chartered Accountant

NE65 8PR

attached schedule

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

† Business

occupation

Consent signature

Date

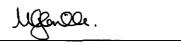
30.1.04

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

30.1.04

DX 33050 Cardiff

(**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.

M. P. Windle, Grainger Trust plc, Citygate,, St. James' Boulevard,, Newcastle upon Tyne, NE1 4JE Tel 0191 261 1819

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	2787809	
Directors only.	† Other directorships		
		Cussins Homes Limited Cussins Homes (North) Limited Cussins Home (Yorkshire) Limited Lemmington Estates Limited Arwinrise Limited Espinbell Limited Dormhold Limited	

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.

