

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

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

CHIFFOOD	
Company Number	3012626
Company Name in full	HOBITAT FOR HUMANITY GREAT BRITAIN
_ : _ :	Day Month Year Day Month Year
Date of appointment	04092006 Birth 18101950
Appointment Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	Me *Honours etc
Notes on completion appear on reverse. Forename(s)	COLIN JOHN VARNELL
Surname	SHAVE
Previous Forename(s)	Previous Surname(s)
Tick this box if the tit Usual residential address shown is a address	LITTLE HALL BARN, WINDOOR END
ervice address for ne beneficiary of a Post town onfidentiality Order	BEALONSFIELD Postcode 14P9 2JW
ranted under the rovisions of section County / Region 23B of the	Buccs Country UK
ompanies Act 1985 †Nationality	BRITISIT TBusiness occupation CEO
†Other directorships	
(additional space overleaf)	I consent to act as * director) secretary of the above named company
Consent signature	Date 1/11/06
Voluntary details. † Directors only. **Delete on appropriate	A director, secretary etc must sign the form below.
*Delete as appropriate Signed	Stephen Date 8/4/06.
You do not have to give any contact	(**a director / Secretary) administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	GE MONEY MAUXEN House
contact you if there is a query on the	CROXLEY BUSINESS PARK DATFORD
form. The contact information that you	Tel
	DX number DX exchange
A7ICZL2X A04 04/12/2006 136	When you have completed and signed the form please send it to the Registrar of Companies at:
A04 04/12/2006 130 COMPANIES HOUSE DUINTANIES TOUSE 10/11/2006	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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

	Company Number	
† 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.