

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

| | | of particulars (use Form 288c)) |
|---|--|---|
| Comp | any Number | 03248589 |
| Company Name in full | | WILCON HOMES WESTERN LIMITED |
| *F288A01 | 8 × Da appoint | Day Month Year ate of tment O9 O6 1998 †Date of Birth 11 06 1944 |
| Appointment Appoint form NAME Notes on completion | ment as director *Style / Title | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc |
| appear on reverse. | Forename(s) Surname | ANTHONY CLIVE |
| Us | Previous Forename(s) ual residential | Previous Surname(s) MILL HOUSE, BOSSAGE HILL, TOADSMOOR |
| Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. Signed ** Please delete as appropriate 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. | | IVN SIROUD GLS 242 |
| | | GLOUCESTER Country BRITISH †Business occupation REGIONAL DIRECTOR |
| | | REASESEE OVERLEAF I consent to act as ** director / secretary of the above named company |
| | | Date 16/6/98. A director, secretary etc must sign the form below. |
| | | |
| | | ("a director / secretary / administrator / administrative receiver / receiver manager / receiver) S.D. LAWTHER, WILCON HOMES WESTERN LOD THOMAS WILSON HOUSE, TENTER ROAD, MOULTON PARK, NORTHAMPTON NN3 69 J Tel 01604 790909 |
| | | 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

Form revised March 1995

A02 *A48L977X* 465 COMPANIES HOUSE 20/06/98

| Company Number | | |
|-------------------|----------------------|--------------------------------------|
| † Directors only. | †Other directorships | MCCARTHY & STONE (DEVELOPMENTS) LTD. |
| | | SITECROPT LTO. |
| | | CAMPLINSE LTD |
| | | FUTURE HOMES (UK) LTO. |
| | | |

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.