

15/06/04 U053

04/06/04

COMPANIES HOUSE

Form April 2002

COMPANIES HOUSE

Please complete in typescript,

or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number			03425284												
Company Name in full			Barry Howard Homes Limited												
										<u> </u>					
Date of appointment			Day Month Year							Da	Day Month Year				
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Appointment	Appoint	ment as director	/			as sec	cretary					ropriate l retary m			
form Notes on completion appear on reverse.	NAME	*Style / Title	le Mr *Honours etc												
		Forename(s)	Richard												
		Surname	Julian												
		Previous Forename(s)	Licalons								<u> </u>				
^{††} Tick this box if the address shown is a service address for	ual residential address	21 Thatch Meadow Drive													
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Market Harborough Posto						code LE16 7XH						
	C	ounty / Region	Leicestershire Co					Cou	untry						
		[†] Nationality	British †Business occupation Construction Reco							krec	لاير				
†Other directorships (additional space overleaf) Consent signature			RG+P Limited												
			I consent to act as ** director / secretary of the above named company												
* Voluntary details.			Ollian Date						ite	12-02-03					
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.												
		Signed	nd Brain					_ Da	ite 12-12-03				_		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
			The Round Tin Barn, Vicotrs Barn,												
contact you if the	Northampton Road, Brixworth,														
form. The contact	NN6 9DQ Tel 01604 660222														
	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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	03037194 03425284
† Directors only.	†Other directorships	RG+P Limited
		The Old School, Loughborough Road,
		Leicester, LE4 5PG

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 sumame 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.