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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3515570

Company Name in full

MIZEN HOMES I PLC



F288AC40

Date of appointment Day Month Year
18 2 98

†Date of Birth Day Month Year
20 03 44

Appointment form Appointment as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

BERNARD JOSEPH

Surname

TANSEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 ~~LAND~~ LANSDOWNE ROAD

Post town

HARROW

Postcode

HA1 3AH

County / Region

MIDDX

Country

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

MIZEN PROPERTIES LTD

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

Consent signature

Date

18/2/98

* Voluntary details.

† Directors only.

Signed

Date

18/2/98

** 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 in any query.

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

AT3092

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A38 *AL8V046W* 605
COMPANIES HOUSE 03/03/98

Company Number

3515570

† Directors only.

† Other directorships

MIZEN DESIGN / BUILD LTD

MIZEN HOMES II PLC

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 and 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 surnames 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.