

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025

| CHFP025 | Company | y Number | 35195 | 03 | | | | | | | | | |
|--|---|-----------------------------|---|---------------------------|-------------|-------------|--------------------|------------|----------|---|--------------|----------|---------|
| Company Name in full | | | CMG Homes Limited | | | | | | | | | | |
| | | | Day | Month | Year | | | | Day | / Monti | <u> </u> | Year | |
| | | Date of appointment | 20 | 0 6 | 2 0 | 0 8 | † Da Birth | | 1 | 1 0 4 | 1 | 9 (| 6 4 |
| Appointmen form | nt Appointment as director | | х | as | s secret | ary | | | | oropnate bo: secretary m | | | t |
| Notes on completion appear on reverse | NAME | *Style / Title | Mr *Honours etc | | | | | | | | | | |
| | I | Forename(s) | Peter | | | | | | | | | | |
| | Surname | | Kınsey | | | | | | | | | | |
| | 1 | Previous Forename(s) | Previous Surname(s) | | | | | | | | | | |
| 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | | l residential address ++ | 24 Th | orndon, | Cowfo | | | | | | | | |
| | | Post town | Horsham | | | | Postcode RH13 8AF | | | | | | |
| | Co | unty / Region | West Sussex | | | | | Country UK | | | | | |
| | | † Nationality | Britis | sh | | t Busini | ness occupation D1 | | | rector. | | | |
| | † Other directorships (additional space overleaf) Consent signature | | | | <u> </u> | | | | | | | | |
| * Voluntary details † Directors only | | | Date 20/06/2008 | | | | | | | | | | |
| **Delete as appropr | nate | | A direc | or, secre | etary et | c must | √sign t | he fo | m be | Director the above named company 20/06/2008 below LH7/0 | | | |
| | | Signed | | | -, V- | <u> </u> | 7 | Da | te [| 41/ | <u> // C</u> |)' | |
| W. I. Albara | | | (** a dired | ctor / secreta | ary / admir | nistrator / | adminis | trative | -receive | or / receive | r mana | ger / re | ceiver) |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | | | Pinsent Masons LLP CityPoint, One Ropemaker Street, London, EC2Y 9AH | | | | | | | | | | |
| | | | Doc no 21953552 Tel 020 7418 7000 DX number 119516 DX exchange Finsbury Square | | | | | | | | | | |
| r The country state to | When you have completed and signed the form please send it to the | | | | | | | | | | | | |



L. Grian U/UZ

Registrar of Companies at

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 for companies registered in Scotland DX 235 Edinburgh

| | Company Number | 3519503 | |
|------------------|-----------------------|---------|--|
| † Directors only | † Other directorships | | |
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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 surriame(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 forenan es and surname and need not give the name by which that person was I nown 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