

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

	Company Number	03519503
Co	mpany Name in full	CMG Homes Limited
		Day Month Year Day Month Year
	Date of appointment	2 0 0 6 2 0 0 8 Toate of 1 4 0 4 1 9 7 2
Appointmer form Notes on completion appear on reverse	It Appointment as XIXXXX	as secretary x Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Garry John
	Surname	Fitton
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 7238 of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	Usual residential address to	FLAT 3 89 BLACKHEATH HILL, GREENWICH
	r Post town	LONDON Postcode SE10 8TJ
	County / Region	Country UNITED KINGDOM
	† Nationality	BRITISH † Business occupation Chartered Accountant
*Voluntary details † Directors only **Delete as approp	† Other directorships (additional space overleaf)	consent to act as ** NEXXX/ secretary of the above named company
	Consent signature	S 7718 Date 21/8/3
	nate	A director, secretary etc must sign the form below
	Signed	Date 2) 8/08
		(** a director / X3099XXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
information in the box opposite but if you.		Pinsent Masons LLP CityPoint, One Ropemaker Street, London, EC2Y 9AH

form The contact information that you give will be visible to searchers of the

public record

A05 23/08/2008 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 020 7418 7000

DX exchange Finsbury Square

for companies registered in Scotland

DX number 119516

DX 235 Edinburgh