

Please complete in typescript,

or in bold black capitals.

COMPANIES HOUSE

Form revised July 1900

28/09/00

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

CHFP000			O	ır parı	icuia	rs (u.	se r	orm .	288C))		
Comp	oany Number	364	9489					}			
Company Name in full		CHTMLYST HEMITHOME (LYONCESTER) PLC									
	Date of appointment	Day 2 6	Month 0 9	Year 2 0 0		†Dat Birti		Day	Month 0 5		Year 9 4 8
Appointment Appoir form		<u> </u>		as se	cretary	*140000	as a dir	rector and	appropriate b secretary ma		nppointment :: h boxes.
NAME Notes on completion appear on reverse.	*Style / Title Forename(s)	MK STEPH	izn A	DRIAN		*Honoi	ars etc				
	Surname	1225									
į.	Previous Forename(s) Isual residential	-	Μλ)Co. 1		Surnan	vious ne(s)				
÷	HANZAZZZ Postcode						UVQ	USA GHE			
	Middlesex					Cou	ntry	U.V.			
	VYU NSM TBusiness occupation JIRCUTCH										
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company									
* Voluntary details.	sent signature			2h		~		_	261912	000	1
† Directors only. **Delete as appropriate	Signed	A direc	ctor, sec	retary e	tc must	sign t			ow. 26/9/9	D0()
Please give the name, address.		("a direc			NLM				A manager	Lecs)	(Et)
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			umber			Manche: Tel: 01	xford St ster. M1 61 236 8	reet 5AN 8006			
	Fax: 0161 236 8306 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

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	

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 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.