Companies House
for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 03679340

Company Name in full Highfield Home Properties Limited

Date of appointment (Day Month Year): 17 07 2003

†Date of Birth (Day Month Year): 17 11 1959

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title: Miss *Honours etc:

Forename(s): Pauline

Surname: McKeever

Previous Forename(s): Previous Surname(s):

Usual residential address: 40 Pine Place

Post town: Glasgow Postcode: G5 0BX

County / Region: Country:

†Nationality: British †Business occupation: Director

†Other directorships (additional space overleaf): None

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

Consent signature Date 31/07/03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 29.07.2003

(**a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MS. S. KAUL, BLOCK A, UPPER GROUND FLOOR
DUKES COURT, DUKE STREET, WOKING
GU21 5BH Tel 01483 754760
DX number DX exchange

ALLHPN9H
A48 0600
COMPANIES HOUSE 05/08/03

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 **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Form revised July 1998