

Please complete in typescript, or in bold black capitals.

288a

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

| CHFP000 | | of particulars (use Form 288c)) |
|--|---|--|
| | Company Number | 3807022 |
| Co | mpany Name in full | NEW CHARTER HOUSING (NORTH) LIMITED |
| | Date of appointment | Day Month Year 1 4 0 2 2 0 0 6 Birth Day Month Year 1 4 0 2 2 0 0 6 Birth Day Month Year 1 4 0 2 2 0 0 6 Birth Day Month Year 1 4 0 2 2 0 0 6 Birth Day Month Year 1 4 0 2 2 0 0 6 Birth Day Month Year |
| . * - | Appointment as director | as secretary as a director and secretary mark both boxes. |
| form | NAME *Style / Title | *Honours etc |
| Notes on completion appear on reverse. | Forename(s) | TACQUELINE |
| | Surname | FENDALL |
| | Previous Forename(s) | NONE Previous BLOWER Surname(s) |
| †† Tick this box if the address shown is a | ^{††} Usual residential address | 3 OLD HALL LANE, MOTTRAM |
| service address for the beneficiary of a Confidentiality Order | Post town | HYDE Postcode SK14 6LU |
| granted under the provisions of section 723B of the Companies Act 1985 | County / Region | TAMESIDE Country UK |
| Companies Act 1905 | [†] Nationality | BRITISH †Business occupation ACCOUNTANT |
| | †Other directorships | |
| (a | dditional space overleaf) | I consent to act as ** director / secretary of the above named company |
| * Volument and desire | Consent signature | J. Fendrel Date 24.2.06 |
| Voluntary details.† Directors only.**Delete as appropriate | | A director, secretary etc must sign the form below. |
| Delete as appropriate | Signed | Date 26.2.06. |
| You do not have | to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the box opposite do, it will help Companies I contact you if there is a quer form. The contact information | * • | DANNY MCLOUGHLIN, CAVENDISH 249, |
| | ere is a query on the | CAVENDISH STREET , ASHTON-UNDER-LYNE |
| | e to searchers of the | OL6 7A7 Tel 0/61 331 2122 |
| public record | A CONTROL OF THE THE TAX TO A CONTROL OF THE TAX TO A | DX number DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |
| A30 COMPANIES HO | #AACUSDFA# 549 DUSE 04/03/2006 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or |

Form April 2002

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

for companies registered in Scotland DX 235 Edinburgh

| | Company Number |
|-----------------|----------------------|
| 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 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.