

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHIPOUU		· · · · · · · · · · · · · · · · · · ·			
	Company Number	3807022			
Company Name in full		NEW CHARTER HOUSING (NORTH) LIMITED			
	Date of appointment	Day Month Year Day Month Year 1			
Appointment form Notes on completion appear on reverse.	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	*Style / Title Forename(s)	TACQUI *Honours etc			
	Surname Previous	McCann Previous			
^{††} 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	Forename(s) †† Usual residential address	Forename(s) NONE Surname(s) NONE			
	Post town County / Region	DUKINGIELD POSTCODE SKIL LAPH CHECHIEF Country UK			
	†Nationality	BRITISH TBusiness occupation OPER ATIONS THERE			
†Other directorships (additional space overleaf)		I consent to act as ** director /-secretary of the above named company			
Consent signature		846 Date 27-3-06			
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.			
Vou do not have	Signed to give any contact	(**a director / secretary /-administrator / administrative receiver / receiver manager / receiver)			
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.		DANNY MCLOUGHLIN, CAVENDISH 249, CAVENDISH STREET, ASHTON-UNDER-LYNE			
		OL6 7AT Tel 0161 331 2122 DX number DX exchange			

Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

16/03/2006

	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.