

## Companies House

- Farshr nervand --

Please complete in typescript, or in bold black capitals.

# 288a

# **APPOINTMENT** of director or secretary

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

OLIVA/DOCC		or particulars (use r	····· = · · · · //	
CHWP000	Company Number	3807022		
Company Name in full		New Charter Homes Limited		
		Day Month Year	Day Month Year	
	Date of appointment	0 1 1 0 2 0 0 8 Birth	0160141191412	
form	Appointment as director		e mark the appropriate box if appointment is irector and secretary mark both boxes.	
	NAME *Style / Title	Ms *Honours et	s	
	Forename(s)	JULIE		
	Surname	HARDMAN		
	Previous Forename(s)	Previous Surname(s) Moss		
<sup>††</sup> Tick this box if the address shown is a service address for	†† Usual residential address	329 GORSE HALL ROAD		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	DUKINFIELD Post	skib 5HF	
	County / Region	CHESHIRE Con	untry ENGLAND	
	†Nationality	BRITISH †Business occupat	RETIRED	
†Other directorships (additional space overleaf)		I consent to act as ** director /-secretary of the	ne above named company	
Consent signature		0 0 7	ate 8.10.08	
* Voluntary details † Directors only		Adjrector, secretary etc must sign the form below.		
**Delete as appropriate	Signed	D:	ate 0,./0.0	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Danny McLoughlin		
		New Charter Housing Trust, Cavendish 249, Cavendish Street, Ashton-		
		Under - Lyne, OL6 7AT Tel 0161 331 2122		
		DX number DX exchange		

TUESDAY

Form 10/03

A09

14/10/2008

**COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

narge

108

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company