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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3808875

Company Name in full

HARROWBY RESIDENTIAL ONE LIMITED



\* F 2 8 8 A F 1 0 \*

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
|                     | 17  | 08    | 1999 |                | 28  | 11    | 1954 |

Appointment form

Appointment as director

X

as secretary

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER MILES

Surname

RICHARDSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE BROOKLANDS, BRINDLEY HALL ROAD, BRINDLEY

Post town

NANTWICH

Postcode

CW5 8JA

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships  
(additional space overleaf)

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

Consent signature

Date 17 August 1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 17 August 1999

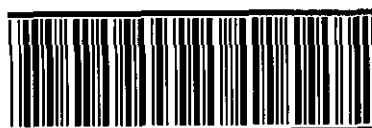
\*\*Please delete as appropriate

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.

(\*\* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~receiver~~ / ~~receiver manager~~ / ~~receiver~~)

on behalf of  
Nabarro Nathaniel  
50 Stratton  
London  
W1X 6NX  
BH/MJ/1060366  
DX number 77

EP SECRETARIES LIMITED  
Tel 0171 4939933  
DX exchange London Chancery



KLO \*KRS8EJKS\* 593  
COMPANIES HOUSE 08/09/99

Laserform International 1/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

3808875

† 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 preceded 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.