

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))

| CHFP000   |   | of particulars (use Form 288c))   |  |  |  |  |  |
|---|---|---|--|--|--|--|--|
|   | <b>Company Number</b>                     | 03867699  |  |  |  |  |  |
| Company Name in full  |   | Nortour Park LimitED  |  |  |  |  |  |
|   |   |   |  |  |  |  |  |
|   | Date of appointment                       | Day         Month         Year           3 p 1 2 0 0 1         Day         Month         Year           2 p 1 0 1 9 5 5 |  |  |  |  |  |
|   | Appointment as director                   | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.           |  |  |  |  |  |
| form  Notes on completion   | NAME *Style / Title                       | *Honours etc  |  |  |  |  |  |
| appear on reverse.  | Forename(s)                               | JERR (  |  |  |  |  |  |
| •   | Surname                                   | TAYLOR  |  |  |  |  |  |
|   | Previous<br>Forename(s)                   | Previous<br>Surname(s)  |  |  |  |  |  |
|   | Usual residential address                 |   |  |  |  |  |  |
|   | Post town                                 | YORK Postcode Y010 5BG  |  |  |  |  |  |
|   | County / Region                           | Country   |  |  |  |  |  |
|   | †Nationality                              | BRITISH TBUSINESS OCCUPATION TECHNICAL DIRECTOR   |  |  |  |  |  |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. |   | MILLER HOMES (YORKSHIRE) LYD.   |  |  |  |  |  |
|   |   | I consent to act as ** director / sectetary of the above named company  |  |  |  |  |  |
|   |   | Date Date   |  |  |  |  |  |
| † Directors only. **Delete as appropriate   |   | A director, secretary etc must sign the form below.   |  |  |  |  |  |
| ·   | Signed                                    | Date 21/12/01   |  |  |  |  |  |
|   |   | (**a director / shcretary / administrative receiver / receiver manager / receiver)                                      |  |  |  |  |  |
| •   | e name, address,<br>er and, if available, | S.M-GIDLEY, MILLER HOMES (YORASHIRE)  |  |  |  |  |  |
| a DX number a   | nd Exchange of                            | LTO. I CAPITOL PARK, LEGOS  |  |  |  |  |  |
| the person Compar<br>contact if there is a  |   | WF3 1BU Tel 0113 393 6100   |  |  |  |  |  |
|   |   | DX number DX exchange   |  |  |  |  |  |
|   | 1 1119 WANA BENIA KERNIKAK BARBA AL KERI  |   |  |  |  |  |  |

Form revised July 1998

A13 COMPANIES HOUSE 0616

19/01/02

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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 Ed

DX 235 Edinburgh

| 1.                | Company Number       |   |     |      |     |  |
|-------------------|----------------------|---|-----|------|-----|--|
| † Directors only. | †Other directorships |   | *** |      |     |  |
|                   |                      |   |     |      |     |  |
|                   |                      |   |     |      | _·· |  |
|                   |                      |   |     | <br> |     |  |
|                   |                      | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |     | <br> |     |  |

## 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.