

288a

APPOINTMENT of director or secretary

Please comple	te in typescript,
or in bold blac	k capitals.
CHED010	_

Company Number

Company Name in full

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

The I	ifebui	lding Com	== nar	y Limited				
Day	Month	Year			Day	Month	Year	
2 9	0 3	2 0 0		† Date of	1 6	0 1	1 9 4	7

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

> * Style / Title NAME

> > Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

as secretary

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

* Honours etc

Graeme Reid

British

X

Μr

4086076

McCallum

Previous surname(s)

The Poplars, Whinfield Road, Dodford

Bromsgove Worcestershire Postcode B61 9BG

Country England

† Business Company Director occupation

See attached schedule

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

Consent signature

* Voluntary details.

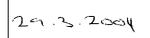
† Directors only. ** Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.

Date



(**a director-/ secretary / administrator / administrative-receiver / receiver manager / receiver)

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.

Group Secretariat, 2 Princes Way, Solihull, West Midlands, B91 3ES, England Tel DX number DX exchange

COMPANIES HOUSE 31/03/04 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4086076
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

4086076		

Company Name in full

The Lifebuilding Company Limited

Name

Graeme Reid McCallum

Company Name	Resignation
Alfred McAlpine Capital Projects Limited	20/05/2002
Alfred McAlpine plc	01/10/2001
Canberra (Southern) Limited	01/10/2001
George Wimpey City Limited	01/10/2001
George Wimpey Southern Limited	01/10/2001
Greenwich Millennium Village Limited	
Harrock Limited	
Hassall Homes (Cheshire) Limited	01/10/2001
Hassall Homes (Mercia) Limited	01/10/2001
Hassall Homes (Southern) Limited	01/10/2001
London and Clydeside Estates Limited	
London and Clydeside Holdings Limited	
MCA Developments Limited	01/10/2001
MCA East Limited	01/10/2001
MCA East Midlands Limited	01/10/2001
MCA Holdings Limited	01/10/2001
MCA Land Limited	01/10/2001
MCA London Limited	01/10/2003
MCA Northumbria Limited	01/10/2001
MCA South West Limited	01/10/2001
MCA Thames Valley Limited	01/10/2001
MCA West Limited	01/10/2001
MCA West Midlands Limited	01/10/2001
MCA Yorkshire Limited	01/10/2001
National House Building Council	
Quad Plumbing Limited	
Senator Estates Limited	01/10/2001
Taylor Woodrow Developments Limited	
Taylor Woodrow plc	
Valetine Park Limited	01/10/2001



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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

4086076	
The Lifebuilding Company Limited	
Graeme Reid McCallum	
Graeme Reta Ficcarrum	

Company Name	Resignation
Wain Estates Limited	
Wainhomes Limited	
Whatco Holdings Limited	01/10/0001
-	01/10/2001
Wilcon Development Group Limited Wilcon Homes Anglia Limited	
Wilcon Homes Eastern Limited	
Wilcon Homes Midlands Limited	
Wilcon Homes North West Limited	
Wilcon Homes North west Elmited Wilcon Homes Northern Limited	
Wilcon Homes Scotland Limited	
Wilcon Homes Southern Limited	
Wilcon Homes Western Limited Wilcon Homes Western Limited	
Wilcon Land Limited	
Wilcon Lifestyle Homes Limited	
Wilson Connolly Logistics Limited	
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