

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4086076

Company Name in full

The Lifebuilding Company Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	9	03	2	0	0	4

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

NAME \* Style / Title

Mr \* Honours etc

Forename(s)

Graeme Reid

Surname

McCallum

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

The Poplars, Whinfield Road, Dodford

Post town

Bromsgrove

Postcode

B61 9BG

County / Region

Worcestershire

Country

England

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*[Signature]*

Date

29.3.2004

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29.3.2004

(\*\* 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

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

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

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

**DX 33050 Cardiff**

**DX 235 Edinburgh**



A40  
COMPANIES HOUSE

0060  
31/03/04

**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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

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	01/10/2001
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



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4086076

**Company Name in full**

The Lifebuilding Company Limited

**Name**

Graeme Reid McCallum

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