

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

Day	Month	Year	† Date of Birth	Day	Month	Year
0	9	0	3	2	0	0
4				3	1	1
				0	1	9
				6	1	

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

☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Christopher Philip

Surname

Watts

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Halycon Lodge, Field Close, Upton

Post town

Leamington Spa

Postcode

CV33 9PH

County / Region

Warwickshire

Country

England

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

☒  ☒

Date

9.03.04

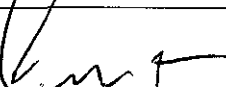
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒  ☒

Date

9.03.04

(**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



A53
COMPANIES HOUSE

0298
17/03/04

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

or

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.

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

Christopher Philip Watts

Company Name	Resignation
Oxford Spires Management Co. Limited	10/06/2003
Wainhomes (Central) Limited	
Wainhomes (Chester) Limited	
Wainhomes (Lancashire) Limited	
Wainhomes (Northern) Limited	
Wainhomes (Southern) Limited	
Wainhomes (Yorkshire) Limited	
Wainhomes Group Limited	
Wainhomes Holdings Limited	
Whelmar (Chester) Limited	
Whelmar (Lancashire) Limited	
Whelmar (North Wales) Limited	
Whelmar Developments Limited	
Wilcon Holdings Limited	
Wilson Connolly Limited	