

Companies House

for the record

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		·	of particulars (use Form 288c))			
CHWP000	Compar	ny Number	4220224			
Company Name in full			PASEN ESTATES	CIMITE	7	
			Day Month Year	Da	y Month Year	
		Date of appointment	2 8 0 7 2 0 0 6	†Date of Birth 1	7 0 5 1 9 7 0	
Appointment form	Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s)		x as secretary		the appropriate box. If appointment is and secretary mark both boxes.	
Notes on completion appear on reverse.			*Honours etc			
			IAN			
			BAKER			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985			S	Previous urname(s)		
	^{††} Usua	l residential (address	28 LAXTON DRIVE OUNDLE			
		Post town	PETERBOROUGH	Postcode	PE8 5TW	
	County / Region †Nationality		NORTHAMPTONSHIRE	Country	UK	
			BRITISH †Business occupation DIRECTOR			
(а	†Other directorships dditional space overleaf)		CHARTDALE LIMITED; see overleaf			
Consent signature		I consent to act as ** director / ee	eretory of the abo	ove named company		
* Voluntary details.	-			Date	8/8/06.	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.			
Delete as appropriate		Signed	Melleman.	Date	28-7-06	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
			GRANGE WINTRINGHAM			
			ST MARY'S CHAMBERS, GRIMSBY, N E LINCS DN31 1LD			
form. The contact information that you give will be visible to searchers of the			Tel 01472 253900			
public record.			DX number 13505 DX exchange GRIMSBY 1			
			When you have completed and signed the form please send it to the			

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

21/08/2006

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	4220224	
† Directors only.	†Other directorships	CHARTDALE HOMES LIMITED;	
		STAMFORD HOMES LIMITED	
		REDPLAY LIMITED	

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.