

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4220224

Company Name in full Rasen Estates Limited

Appointment Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

2 0 0 7 2 0 0 2

† Date of Birth

Day Month Year

0 8 0 6 1 9 4 5

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mrs

*Honours etc.

Forename(s)

MARY LYNN

Surname

~~WILLIAMSON~~ ROE-GAMMON

Previous
Forename(s)

N/A

Previous
Surname(s)

TYLER

Usual residential
address

183, HUMBERSTON AVENUE, HUMBERSTON

Post town

GRIMSBY

Postcode

DN36 4SR

County / Region

N.E. LINCOLNSHIRE

Country

ENGLAND

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

GAMMON HOMES Ltd.

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

Consent signature

M. Roe-Gammon

Date

18.9.02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

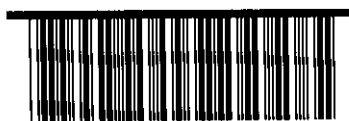
M. Roe-Gammon

Date

28-8-02

(†† 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.



A15
COMPANIES HOUSE

0543
16/10/02

Form revised July 1998

Forrester Boyd

26 South St. Mary's Gate, GRIMSBY,

DN31 1LW

Tel 01472 350601

DX number DX 13527 DX exchange Grimsby 1

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 4220224

†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 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.