



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

04278621

Company Name in full

TRICOMM HOUSING (HOLDINGS) LIMITED

Date of
appointment

Day Month Year
3 1 0 5 2 0 0 7

† Date of
Birth

Day Month Year
2 4 0 8 1 9 6 8

Appointment form 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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JAMES

Surname

SPENCER-JONES

Previous
Forename(s)

Previous
Surname(s)

†† 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

Usual residential
address ††

108 BRONSART ROAD



Post town

LONDON

Postcode

SW6 6AB

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

James Spencer-Jones

Date

31/05/2007

A director, secretary etc must sign the form below.

Signed

James Spencer-Jones

Date

31/05/2007

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

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
form. The contact information is for
you to use.

DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

Tel 08700 111 111

DX number DX 33866

DX exchange Finsbury Square

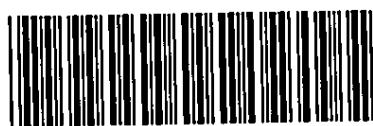
When you have completed and signed the form please send it to the
Registrar of Companies at

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



A49 31/07/2007 365

COMPANIES HOUSE

A15 14/07/2007 458

COMPANIES HOUSE

Company Number

04278621

† Directors only

† Other directorships

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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

SCHEDULE

SECRETARY

Appointed: 04/01/2006

Occupation:

Company Number:

01861534

Company Name:

91 BISHOP'S ROAD MANAGEMENT COMPANY
LIMITED

Active

DIRECTOR

Appointed: 24/06/2002

Occupation:

BANKER

Company Number:

01861534

Company Name:

91 BISHOP'S ROAD MANAGEMENT COMPANY
LIMITED

Active