

Please complete in typescript,  
or in bold black capitals

CHFP025

## 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

**Appointment form** Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 3   | 1     | 05   | 1   | 5     | 05   |
| 2   | 0     | 07   | 1   | 9     | 62   |

† Date of Birth

☒ 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)

GUY EDWARD

Surname

EASTAUGH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

BL RACTON ROAD

79 MURRAY ROAD



Post town

LONDON

Postcode

SW6 1LW SW19 4PF

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

*Guy Eastaugh*

Date

31 MAY 2007

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Murray*

Date

31 MAY 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 that you give will be visible to searchers of the public record

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

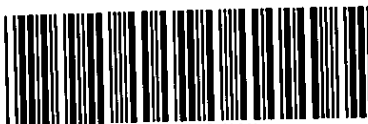
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A52 09/06/2007 287  
COMPANIES HOUSE

**Company Number**

04278621

† Directors only

† Other directorships

SEE Attached Schedule .

**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 OF APPOINTMENTS**  
**GUY EDWARD EASTAUGH**

|                        |   |
|------------------------|---|
| <b>DIRECTOR</b>        | <b>Appointed: 01/05/2007</b>                              |
| <b>Occupation:</b>     | FINANCE DIRECTOR  |
| <b>Company Number:</b> | <u>05788425</u>   |
| <b>Company Name:</b>   | INVISTA REAL ESTATE INVESTMENT<br>MANAGEMENT HOLDINGS PLC |
|                        | Active  |

|                        |  |
|------------------------|--|
| <b>DIRECTOR</b>        | <b>Appointed: 01/05/2007</b>                         |
| <b>Occupation:</b>     | FINANCE DIRECTOR                                     |
| <b>Company Number:</b> | <u>04459443</u>                                      |
| <b>Company Name:</b>   | INVISTA REAL ESTATE INVESTMENT<br>MANAGEMENT LIMITED |
|                        | Active   |