



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4345340

Company Name in full

MITRE HOMES AND LAND
LIMITED

Date of
appointment

Day Month Year
13 02 2004

†Date of
Birth

Day Month Year
12 10 1943

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

BERTHA HELEN

Surname

COLE

Previous
Forename(s)

Previous
Surname(s)

ANDERSON

Usual residential
address

LE PETIT DOVAIRE, SARK, G.I.

Post town

Postcode

GY9 0SB

County / Region

CHANNEL ISLANDS

Country

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

[Signature]

Date

13.02.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13.02.04

(**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.

MR B.A. COLE

LE PETIT DOVAIRE, SARK

GY9 0SB

Tel 01481 832 224

DX number

DX exchange

C

This

A55
COMPANIES HOUSE

A9FX08X8

0458
26/02/04

Form revised July 1998

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

† 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.

U.K COMPANIES B.H. COLE

Co Name

Co No

Caron Properties Limited	2738328
Infosale Limited	1627257
Medworth Investments Limited	
Toplawn Management (No 2) Limit	3117846
Toplawn Management (No 3) Limit	4338324
Toplawn Management Limited	2822076
Widelake Properties Limited	2749639