

Please complete in typescript,

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

APPOINTMENT of director or secretary

or in bold black capitals. CHWP000 Company Number |4395618 Company Name in full GOLDCREST HOMES (GRAHAM DEVELOPMENTS) LIMITED Year Day Month Month Year Day Date of †Date of 1 . 0 0 1 0,7 1 1 9 | 7 | 5 6 1 1 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc MR Notes on completion appear on reverse Forename(s) AHMED COLLINS Surname Previous **Previous** Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the FLAT 10, 15 DRAYCOTT AVENUE address address shown is a service address for Post town the beneficiary of a LONDON Postcode SW3 3BS **Confidentiality Order** granted under the provisions of section County / Region Country UNITED KINGDOM 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation LAND DIRECTOR +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company **Consent signature** Date 10/00 Voluntary details † Directors only A director, secretary etc must sign the form below. \*Delete as appropriate Signed Date 3010107 and (\*\*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 MARTIN SHIPLEY, 3 HURLINGHAM BUSINESS PARK, SULIVAN ROAD do, it will help Companies House to LONDON contact you if there is a query on the form The contact information that you **SW6 3DU** Tel 020 7348 6669 give will be visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the



RM

01/11/2007 98 **COMPANIES HOUSE** 

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2