

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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COMPANIES HOUSE

Form revised July 1998

19/03/02

288a

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

Date of appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Usual residential address Post town County / Region Thationality Previous Forename(s) Previous Forename(s) Usual residential address Post town County / Region Thationality Postcode RG LZ 3DT County / Region Tother directorships (additional space overleaf) Consent signature Voluntary details. Posted as appropriate Signed Limited Day Month Year Thate of appointment Appointment as director appointment of Birth Postsoe mark the appropriate of Birth Postsoe mark to appropriate of Birth Postsoe mark to appropriate of Birth Postsoe mark to appropriate of Birth Posteour appointment Appointment as a director appointment as a director and secretary mark both boxes. Previous Previous Surname(s) Previous Surname(s) Previous Surname(s) Previous Surname(s) Previous Forename(s) Forename(s) Previous Forena	Company Number	4395618	
Day Month Year Postore Day Month Year Postore Day Month Year Day Month Year Postore Da	Company Name in full	Goldcrest Homes (Graham Developments)	
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(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	† Directors only.	A director, secretory etc must sign the form below.	
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Please give the name, address, Martin Shipley, 7 Hürlingham Business	Please give the name address	Martin Shipley, 7 Hurlingham Business	
telephone number and, if available, a DX number and Exchange of	telephone number and, if available,		
the person Companies House should SW6 3DLL Tel 020 7348 6669	the person Companies House should	SW6 3DU Tel 020 7348 6669	
contact if there is any query.	contact if there is any query.		
When you have completed and signed the form please send it to the Registrar of Companies at:	WC LLITA SON DATO	When you have completed and signed the form please send it to the Registrar of Companies at:	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	4395618
† 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.