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288a

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

4456339

Company Name in full

Newcastle Great Park Management Company Limited

Appointment form

Appointment as director

Date of appointment
Day Month Year
01 9 11 22 00 12

†Date of Birth
Day Month Year
22 05 1966

☒ as director ☐ 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)

Jeffrey

Surname

Fairburn

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

18 North End

Post town

Durham

Postcode

DHL 4NJ

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Persimmon Homes (North East) Limited (Co. No:1271677)
I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

09/12/2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/12/2002

(** a director / secretary / administrator / authorised signatory / authorised signatory / authorised signatory)

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.



A29
COMPANIES HOUSE
A08
COMPANIES HOUSE
A4861HOD
17/01/03
AUKYTF U
0014
08/01/03

Eversheds

115 Colmore Row
Birmingham
B3 3AL

BIRCORP650842

Tel 0121 232 1000

DX number DX:13004

DX exchange BIRMINGHAM 1

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

4456339

† Directors only.

† Other directorships

Ideal Homes Limited (Co. No: 243565)

North Haven Developments (Sunderland) Limited (Co.

2363198) Cramlington Developments Limited (Company

706295) Lebell Developments Limited (Company No:

2028460)

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.