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288a

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

CHFP025

Company Number

4456339

Company Name in full

Newcastle Great Park Management Company Limited

Date of
appointment

Day Month Year
09 12 2002

†Date of
Birth

Day Month Year
26 05 1955

Appointment form
Appointment 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)

John

Surname

Holmes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Eden View, Station Road

Post town

Corbridge

Postcode

NE45 5AY

County / Region

Northumberland

Country

†Nationality

British

†Business occupation

Project Director/
Chartered Surveyor

†Other directorships
(additional space overleaf)

Paramount Homes Ltd (Co. No:- 03402204-resigned)

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

Consent signature

John Holmes

Date

09/12/2002

A director, secretary etc must sign the form below.

Signed

Arasla

Date

09/12/2002.

(** 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.

Eversheds
115 Colmore Row
Birmingham
B3 3AL

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



A29 *A486XHOE* 0833
COMPANIES HOUSE 17/01/03
A08 MAUKYXHPF* 0015
COMPANIES HOUSE 08/01/03

Company Number 4456339

† 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.