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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

Date of  
appointment

Day Month Year  
0 9 1 2 2 0 0 2

†Date of  
Birth

Day Month Year  
2 6 0 4 1 9 5 5

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

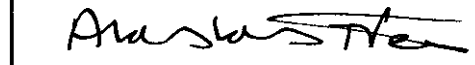


Date

09/12/2002

A director, secretary etc must sign the form below.

Signed



Date

09/12/2002

(\*\* a director / secretary / authorised signatory / company manager / secretary)

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  
17/01/03  
A08  
COMPANIES HOUSE  
08/01/03

Eversheds

115 Colmore Row  
Birmingham  
B3 3AL

BIRCORP650898

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


**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.