

Please complete in typescript,
or in bold black capitals.

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

CHFP082

Company Number

4499329

Company Name in full

BUSINESS HOMES WEST MIDLANDS
LIMITED

Date of
appointment

Day Month Year
14 08 2002

†Date of
Birth

Day Month Year
16 03 1944

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

SIMON LISTER HOLTE

Surname

HOULSTON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

††Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

††Usual residential
address

A KETON CLOSE, HAGGS ROAD
FOULFORD

Post town

HARROGATE

Postcode

HG3 1AZ

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

AS PER LIST

Consent signature

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

[Signature]

Date

14-8-2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director and secretary etc must sign the form below.

Signed

York Place Company Secretaries Limited

Date

14-8-02

(*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
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



A21
COMPANIES HOUSE

0721
17/08/02

Form April 2002

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL: 0113 242 0222
FAX: 0113 242 5904

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

† 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.

SIMON LISTER HOLTE HOULSTON

1. BUSINESS HOMES LIMITED
2. BUSINESS HOMES B1 LIMITED
3. BUSINESS HOMES B2 LIMITED
4. BUISTEL LIMITED
5. BUSINESS HOMES A1 LIMITED
6. EMERY PARK DEVELOPMENTS LIMITED
7. HILLIDGE COURT DEVELOPMENT LIMITED
8. HILLIDGE COURT MANAGEMENT LIMITED
9. CORNMILL FOLD DEVELOPMENTS LIMITED
10. CORNMILL FOLD MANAGEMENT LIMITED
11. BUSINESS HOMES VILLAGES LIMITED
12. B2 MANAGEMENT LIMITED
13. HEATON MERSEY PLAYING FIELDS COMPANY LIMITED
14. HEATON MERSEY RESIDENTIAL COMPANY LIMITED
15. CONWY PROPERTIES LIMITED
16. THE MERSEY PLAYING FIELD COMPANY LIMITED
17. EMBANKMENT DEVELOPMENT MANAGEMENT SERVICES LIMITED
18. EXCHANGE DEVELOPMENT MANAGEMENT SERVICES LIMITED
19. BUSINESS HOMES (PETERBOROUGH) LIMITED
20. PETERBOROUGH DEVELOPMENT MANAGEMENT SERVICES LIMITED

FORMER DIRECTORSHIPS

1. ESTATEMAN LIMITED
2. AVIATOR COURT MANAGEMENT LIMITED
3. BALLIOL DEVELOPMENTS LIMITED
4. W2 MANAGEMENT LIMITED
5. HOLGATE PARK SERVICES LIMITED