Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP025		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHP025	Company Number	4790588
Со	mpany Name in full	CRAEGMOOR HOMES LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 0 0 4 2 0 0 6 Thate of Birth 1 6 0 8 1 9 5 6
Appointmen	t Appointment as director	X 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)	DAVID JOHN ANDREW
	Surname	FOTHERGILL
	Previous Forename(s)	Previous Surname(s)
tt 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 #	WOODFORDES, STOKE ST MARY
	Post town	TAUNTON Postcode TA3 5BY
	County / Region	SOMERSET Country U.K.
	†Nationality	BRITISH †Business occupation DIRECTOR
	†Other directorships (additional space overleaf)	NONE
		t consent to act as the company of the above finited company
* Voluntary details. † Directors only.	Consent signature	Date 10,04,06
**Delete as appropr	riate	A director, secretary etc must sign the form below.
	Signed	Date 10,04.06
4893001		(** 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		Barlow Lyde & Gilbert Beaufort House, 15 St Botolph Street, London, EC3A 7NJ
give will be visible to searchers of the public record.		Tel 0207 247 2277
pasiio rocora.		DX number DX 155 DX exchange London



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4790588
Directors only.	†Other directorships	NONE

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.