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288a

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)) CHFP025 Company Number 4790588 Company Name in full CRAEGMOOR HOMES LIMITED Day Month Year Day Month Year Date of †Date of 2 5 8 0 0 0 5 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director Χ as secretary is as a director and secretary mark both boxes. form NAME *Honours etc *Style / Title MRS Notes on completion appear on reverse. Forename(s) DENISE Surname KEATING Previous Previous WALKER, HANCOCK Surname(s) Forename(s) Usual residential 62 CHURCH STREET It Tick this box if the address shown is a address tt service address for the beneficiary of a NN7 1LS Post town Postcode COGENHOE Confidentiality Order granted under the provisions of section Country UNITED KINGDOM County / Region NORTHAMPTON 723B of the Companies Act 1985 PERSONNEL †Nationality †Business occupation BRITISH PROFESSIONAL EMPLOYERS FORUM ON AGE †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature leary Date 51.15.02 Voluntary details. † Directors only. *Delete as appropriate A director secretary etc must sign the form below. Signed Date 21.12.05 (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) 4771852 You do not have to give any contact Barlow Lyde & Gilbert information in the box opposite but if you Beaufort House, 15 St Botolph Street, London, EC3A 7NJ do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0207 247 2277 give will be visible to searchers of the public record. DX exchange London DX number DX 155 When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE

25/01/2006

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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]	
† 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.