

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4874543

Company Name in full

North Central Management Holding Company Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
3 10 06 2 0 0 4

† Date of  
Birth

Day Month Year  
1 7 0 4 1 9 6 7

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Stephen Adrian

Surname

Jenkins

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

Kingsview, Manor Road

Post town

Penn

Postcode

HP10 8JA

County / Region

Buckinghamshire

Country

† Nationality

British

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

13-7-04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13-7-04

(\*\*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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,  
West Sussex, RH12 1EH, England  
Tel 01403 266662  
DX number DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff



**Company Number**

4874543

† 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.



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**Company Number**

4874543

**Company Name in full**

North Central Management Holding Company Limited

**Name**

Stephen Adrian Jenkins

## List of other directorships Schedule to form 288a

Company Name	Resignation
A.M. Marketing North Limited	
A.M. Marketing Southern Limited	
AMPWYN Developments Limited	
Ashfield Investments Limited	
Banorgrove Limited	
Cambourne Properties Limited	
Canberra (Southern) Limited	
Canberra Developments (Southern) Limited	
Canberra Investment Co. Limited	
Canberra Property Group Limited	
Charco 351 Limited	
Compine Developments (Wootton) Limited	
Corney Reach Limited	
Egerton Construction Co. Limited	
Egerton Contracts Limited	
FT Knowledge Holdings Limited	14/04/2003
FT Knowledge Limited	14/04/2003
George Wimpey Financial Services Limited	
George Wimpey UK Limited	
Hassall Homes (Cheshire) Limited	
Hassall Homes (Mercia) Limited	
Hassall Homes (Southern) Limited	
Hassall Homes (Wessex) Limited	
Hassall Homes Group Limited	
Havpine Limited	
HDL (Services) Limited	14/04/2003
HDL Training and Development Limited	14/04/2003
Investors Chronicle II Limited	01/08/2002
Investors Chronicle II Limited	14/04/2003
IVA (Midlands) Limited	



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Company Name	Resignation
IVA Estates Limited	
L. & A. Freeman Limited	
Laing Homes Limited	
MCA (Alsager) Limited	
MCA (Kendal) Limited	
MCA Developments Limited	
MCA East Limited	
MCA East Midlands Limited	
MCA Holdings Limited	
MCA Homes Services Limited	
MCA Land Limited	
MCA Leicester Limited	
MCA London Limited	
MCA North East Limited	
MCA Northumbria Limited	
MCA South West Limited	
MCA Thames Valley Limited	
MCA West Limited	
MCA West Midlands Limited	
MCA Yorkshire Limited	
McHawk Limited	
Melbourne Investments Limited	
Pearsons Professional Holdings Limited	02/05/2002
Showpine Limited	
Spinks & Denning Limited	
St Anne's Village Limited	
Stanhope Cambridge Limited	
The Open College Limited	14/04/2003
Valentine Park Limited	
Whatco England Limited	

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## List of other directorships Schedule to form 288a

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**Company Name in full**

North Central Management Holding Company Limited

Name

Stephen Adrian Jenkins

Company Name	Resignation
Wimpey 1880 Limited	
Wimpey 1881 Limited	