

Companies House

Jordie would

Please complete in typescript,

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apitals	of particulars (use Form 288c))									
CHWP000	Company Number	5086062									
Co	mpany Name ın full	McCarthy & Stone Investment Properties (Holdings) Limited									
		Day Month Year	<u> </u>	· <del>-</del>	Da	· · ·	Month		 Year		
	Date of appointment	0 1 1 0 2 0 0		<sup>†</sup> Date of [ Birth		<del>'</del> —	1   1	1	9   4	6	
Appointment form Notes on completion appear on reverse	Appointment as director	✓ as sec	cretary	Please i as a dire			ropriate cretary m				
	NAME *Style / Title	Mr	*	Honours etc							
	Forename(s)	Trevor Lindsay									
	Surname	Green									
	Previous Forename(s)		s	Previous Surname(s)							
†† 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	<sup>††</sup> Usual residential address	Foxhill, 31 Avon Castle Drive, Avon Castle									
	Post town	Nr Ringwood	ode	e BH24 2BB							
	County / Region	Hampshire	ntry	ry U K							
	<sup>†</sup> Nationality	British †Business occupation Solicitor									
(a	†Other directorships additional space overleaf)	I consent to act as director / secretary of the above named company									
* Voluntary details	Consent signature	Misso		Da	te	10	·IC	), C	) <del>T</del>		
† Directors only  **Delete as appropriate	<u>.</u>	A director, secretary et	c must s	sign the form	n be	low.					
pereio de appropriate	Signed	1 DJ		Dat	te	10	.10	) (	77		
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
information in the	box opposite but if you	Nicola Caley, McCarthy & Stone plc									
contact you if the	Companies House to ere is a query on the	Homelife House, 26-32 Oxford Road, Bournemouth, Dorset									
give will be visible	ct information that you le to searchers of the	BH8 8EZ Tel 01202 362214									
public record	111 BB118BB1 18 111818 E1811 811 E881	DX number 7665	DX number 7665 DX exchange Bournemouth								
ESDAY		When you have completed and signed the form please send it to the Registrar of Companies at									

217 24/10/2007

**COMPANIES HOUSE** 

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 or LP - 4 Edinburgh 2

	Company Number	5086062
† Directors only	<sup>†</sup> 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