

Please complete in typescript, or in bold black capitals.

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

| or in bold black ca   | apitals.                                | of particulars (use Form 288c))   |
|---|---|---|
| CHWP000   | <b>Company Number</b>                   | 5382181   |
| Cor   | mpany Name in full                      | HOME-START UK   |
|   |   |   |
|   | Date of                                 | Day Month Year Day Month Year   |
|   | appointment                             |   |
| form  | Appointment as director                 | 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)                             | TIMOTHY JAMES   |
|   | Surname                                 | SAINSBURY   |
|   | Previous<br>Forename(s)                 |   |
| <sup>††</sup> Tick this box if the address shown is a   | <sup>††</sup> Usual residential address |   |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985   | Post town                               | Postcode SW10 9LJ   |
|   | County / Region                         | LONDON Country ENGLAND  |
|   | <sup>†</sup> Nationality                | y BRITISH †Business occupation トロルモ   |
| †Other directorships<br>(additional space overleaf)   |   |   |
|   |   | I consent to act as ** director / secretary of the above named company  |
| ******  | Consent signature                       | Tamesainthum Date 14. 9 05  |
| * Voluntary details.<br>† Directors only.   |   | A director, secretary etc must sign the form below.   |
| **Delete as appropriate   | Signed                                  | deshord Date 26 9 05  |
| 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 |   | (*2a director-/ secretary / administrator-/ administrative receiver / receiver-manager / receiver)              |
|   |   | CHRISTINE ATTFIELD  |
|   |   | HOME-START UK, 2 SALISBURY ROAD, LEICESTER LE1 7QR  |
|   |   | Tel 0116 2339955  |
|   |   | DX number DX exchange   |

Form April 2002

COMPANIES HOUSE

29/09/05

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 or LP - 4 Edinburgh 2

| ,               | Company Number       | 5382181                        |
|-----------------|----------------------|--------------------------------|
| Directors only. | †Other directorships | Hogarda Margadions lad.        |
|                 |                      | Headlay Brilding Services Utl. |
|                 | •                    | Dragonfly Medra (U.S.A.)       |
|                 |                      |                                |
|                 |                      |                                |

## **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.