

Please complete in typescript, or in bold black capitals.

288a **APPOINTMENT of director or secretary**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

	•	of particulars (use For	m 288c))			
Company Number		5473104				
Company Name in full		COMMUNITAS HOLDINGS LIMITED				
						
	Date of	Day Month Year		Da ate of	y Month Y	ear
	appointment	2 8 0 6 2 0	0 5 Birt		5 0 9 1	9 6 9
Appointment form	t Appointment as director	x as secre			propriate box. If appoi secretary mark both b	
	NAME *Style / Title	MR	*Honou	rs etc		
Notes on completion appear on reverse.	Forename(s)	DAVID				
	Surname	WHITTAKER				
	Previous	Previous				
†† 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 1989	Forename(s) Usual residential address #1	SHEPHERD'S COTTAGE				
	Post town	WHITNAL Postcode RG28			RG28 7QP	
	County / Region	HAMPSHIRE		Country	ntry ENGLAND	
	† Nationality	BRITISH † Business occupation		cupation	DIRECTOR	
	† Other directorships (additional space overleaf)					
	(additional space overlear)	l consent to act as ** o		¬'		
* Voluntary details. † Directors only.	Consent signature	X 6		× Date 7	28 Jue	2005
**Delete as appropr	iate	A director, secretary etc must sign the form below.				
	Signed	* Innepa	#x	Date	28 June	2005
		(** a director / secretary / XXX)	ONORTH AND A MARKETON	MAKAK XACMI)	(et / xek)xixetxiyex(et	YEK/XOCXIXOC)
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 public record.		Pinsent Masons Dashwood House 69 Old Broad Street London, EC2M 1NR Doc: 20273558 Tel 020 7418 7000 DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:				

COMPANIES HOUSE Laserform International 6/02 14/07/05

20273558

DX 235 Edinburgh

t Other directorships RSL STEEPER GROUP LIMITED, INDEPENDENT LIVING IN A CARING ENVIRONMENT LIMITED, ILIACE HOLDINGS LIMITED, BDC CORPORATE FINANCE LIMITED, PALATINATE SCHOOLS HOLDING LIMITED, EATON SQUARE PRIVATE SCHOOLS LIMITED

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.