

BLUEPRINT

2000

288a

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

5689137

Company Name in full

HANSARD HOMES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 8 0 2 2 0 0 6

Day Month Year

† Date of
Birth

as secretary

X

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

* Honours etc

VANCE HENRY

RILEY

Previous
surname(s)

MAES-Y-COED, 6 PENYBRYN ROAD, BRYNMENYN

BRIDGEND

Postcode CF32 9HT

MID GLAMORGAN

Country

† Business
occupation

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

Consent signature

Date 18.9.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 18/9/06

(**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.

BROOMFIELD & ALEXANDER LTD PROFESSIONAL ADVISORS,

PENDRAGON HOUSE CAXTON PLACE, PENTWYN, CARDIFF,

CF23 8XE Tel

DX number DX exchange

PUB
COMPANIES HOUSE

PHU2CJ63

287
27/09/2006If you have completed and signed the form please send it to the
star of Companies at:panies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh