

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

5735493

Company Name in full

Barry Howard Homes (HB) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	1	0	8	2	0	0	6

† Date of
Birth

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)

William Alexander Murray

Surname

Main

Previous
forename(s)Previous
surname(s)Usual residential
address

White Lodge Farm

Post town

Walgrave

Postcode

NN6 9PY

County / Region

Northamptonshire

Country

England

† Nationality

British

† Business
occupation

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

1/8/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Secion FOR AND ON BEHALF OF
EMW SECRETARIES LIMITED

Date

9/08/06

(**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.

EMW LAW LLP (HD), SECKLOE HOUSE, 101 NORTH 13TH

STREET, MILTON KEYNES, BUCKINGHAMSHIRE, MK9 3NX,

England

Tel

Tel: 0845 070 6000

Fax: 0845 074 2424

DX number 151620

DX exchange MILTON KEYNES 18

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

A37
COMPANIES HOUSE585
03/08/2006

Company Number

5735493

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5735493

Company Name in full

Barry Howard Homes (HB) Limited

Name

William Alexander Murray Main

Company Name	Resignation
Barry Howard Car Parks Limited	
Barry Howard Energy Ltd.	
Barry Howard Group Plc	
Barry Howard Homes (Eastern) Limited	
Barry Howard Homes (Investments) Limited	
Barry Howard Homes (Midlands) Limited	
Barry Howard Homes (THF) Limited	
Barry Howard Homes Limited	
Barry Howard Technology Limited	
Barry Howard Waste Management Ltd.	