This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** for the neoud (NOT for resignation (use Form 288b) or change Please complete in typescript. or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number 6445044 Company Name in full LONDON HOUSING PARTNERSHIP Day Month Year Year Day Month Date of †Date of 0,0,8 2 5 0 4 0 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes NAME *Style / Title Mr *Honours etc|FRICS Notes on completion appear on reverse Forename(s) CHRISTOPHER JAMES Surname CARLISLE Previous **Previous** Forename(s) Surname(s) ** Usual residential †† Tick this box if the Upfolds House, Holmbury Lane, Holmbury St Mary address address shown is a service address for the beneficiary of a Post town Dorking Postcode RH5 6ND **Confidentiality Order** granted under the provisions of section County / Region Surrey Country England 723B of the Companies Act 1985 †Nationality British †Business occupation | Charterd Surveyor †Other directorships Non-Exec Director of Matrix Charitable Foundation (Prob 12 months) (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** 12 5-2008

- * Voluntary details
- † Directors only
- *Delete as appropriate

Signed

A director, see

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

02/06/2008 126

COMPANIES HOUSE

Form 10/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel DX number

Date

19

-2008

or LP - 4 Edinburgh 2

etery etc must sign the form below

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only	†Other directorships	Matrix Charitable Foundation is a subsiduary of HydeMartlet,an Housing
		Association

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