

Companies House

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Please complete in typescript, or in bold black capitals

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	Company Number	213820						
Company Name in full		Homes A	ok S	win	-ND	Li	<u> </u>	
	Date of appointment	Day Month Ye		<sup>†</sup> Date of Birth	Day	Month O   9	Year 1 9 6 7	
Appointment form Notes on completion appear on reverse	Appointment as director	as s	ecretary				oox If appointment is ark both boxes	
	NAME *Style / Title	MR	*H	lonours etc				
	Forename(s)	JOHN SINCLAIR						
	Surname	LOW						
†† 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 1985	Previous Forename(s)	Previous Surname(s)						
	<sup>††</sup> Usual residential address	4 BRAMBLE GURT						
	Post town	PORTLETHEN Postcode ABIZ 4U5						
	County / Region	ABERDAENSHIKE Country SCOTLAND					AND	
	<sup>†</sup> Nationality	BRITISH †Business occupation Managing Director						
(a	†Other directorships dditional space overleaf)							
·	Consent signature	I consent to act as ** director / secretary of the			[ ·			
* Voluntary details † Directors only		A director secretary etc must sign the form below						
**Delete as appropriate	Signed	LASSE	ack	Dat	æ	2.),	トつ	
You do not have	to give any contact	(**a director / eccretary / administrator / administrative receiver / receiver manager / receiver)						
	oox opposite but if you ompanies House to	Brodies LLP (DZP)						
contact you if the	ere is a query on the tinformation that you	15 Atholl Crescent, Edinburgh						
	to searchers of the	EH38HA Tel 0131 228 3794						
		DX number ED-10 DX exchange Edinburgh						
*5	E83VQ79*	When you have completed and signed the form please send it to the Registrar of Companies at						
SCT C	07/06/2007 1089 ANIES HOUSE	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

Form 10/03

DX 235 Edinburgh or LP 4 Edinburgh 2

	Company Number	
† 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