

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

Company Number SC293281 Company Name in full AXIS RESIDENTIAL LIMITED						
Company Name in full AXIS RESIDENTIAL LIMITED						
	AXIS RESIDENTIAL LIMITED					
Day Month Year Day Month Date of Date of	Year					
appointment 1 7 1 1 2 0 0 5 Birth 0 4 0 7 1	7,5,8					
Appointment Appointment as director as secretary as secretary as a director and secretary mark both						
Notes on completion NAME *Style / Title MA *Honours etc						
appear on reverse. Forename(s) JAMIE						
Surname CROCKET						
Previous Previous						
Forename(s) Surname(s)						
address shown is a address 13 ALLAN ROAD	13 ALLAN ROAD					
service address for the beneficiary of a Confidentiality Order granted under the	3-F					
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Post town KILLEAR Postcode 663 90 Country Region Country Scotta	2					
†Nationality BRITISH †Business occupation PROPERTY MANAGER	MANAGER					
TOTHER directorships 5010 House Paices Limited	MINERUA HOMES LIMITED					
Taulingual Shace Overlead	I consent to act as ** director / secretary of the above named company					
Consent signature Date 17.11.05						
* Voluntary details. † Directors only. A director, secretary etc must sign the form below.						
**Delete as appropriate Signed Date 17.11.05						
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						
DX number DX exchange						
DX number DX exchange When you have completed and signed the form please send it to the						

Form April 2002

SCT

COMPANIES HOUSE

80/11/05

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		 	
	- -			

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.