

Please complete in typescript, or in bold black capitals.

288a

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

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

CHWP000	or particulars (acc r orm 2000))						
	Company Number	03137720					
Cor	mpany Name in full	LEE ABBEY HOWEHOLD COMMUNITIES					
Appointment form Notes on completion appear on reverse.	Date of	Day Month Year Day Month Year					
	appointment	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$					
	NAME *Style / Title	as secretary Please mark the appropriate box, it appointment is as a director and secretary mark both boxes. REVEREND *Honours etc					
	Forename(s)	MICHAEL BROUGHTON GEORGE					
	Surname	PAIN					
	Previous Forename(s)	Previous Surname(s)					
th 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	^{††} Usual residential address	RICKETY COTTAGE . 70 BRADENSTOKE					
	Post town	NR. CHIPPEN HAM Postcode SN 15 4EL					
	County / Region	WILTSHIRE Country U.K.					
	†Nationality	BRIT/ENS †Business occupation CLERSYMAN					
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company					
*1/-1	Consent signature	Richael ai Date 1. 5.06					
* Voluntary details. † Directors only. **Delete as appropriate	r	A director, secretary etc. Must sign the form below.					
Signed		Date 1.5-06					
You do not have	to give any contact	(*:a_director / secretary / administrator / administrative-receiver / receiver manager / receiver)					
information in the t	box opposite but if you						
	ompanies House to						
	ere is a query on the						
	e to searchers of the	Tel					
public record		DX number DX exchange					

Form 10/03

COMPANIES HOUSE

19/05/2006

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

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.