

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025 Company Number 06408572 Company Name in full IMAGINE HOMES (SPARE SPV) LIMITED (formerly HALLCO 1536 LIMITED) Month Year Day Month Year Day Date of † Date of 0 0 3 9 1010 Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title | Mr *Honours etc Notes on completion appear on reverse Forename(s) Grant Surname Bovey Previous **Previous** Forename(s) Surname(s) ff Tick this box if the Usual residential Barbins Grange, Chiddingfold Road address shown is a address tt service address for the beneficiary of a Post town Postcode **GU8 4PB** Confidentiality Order Dunsfold granted under the provisions of section Country County / Region Surrey **United Kingdom** 723B of the Companies Act 1985 † Nationality † Business occupation British † Other directorships Please see attached list (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as ** Consent signature Date 11 07 * Voluntary details † Directors only *Delete as appropriate A director seciletary etc must sign the form below Signed 1107 Date **(** a director / XáC)@3903/ XCC00430600**X/ **3CC00006000XXX)@600X4C/)@600XáC/)@600XáC000**X/**)@600XáC0** You do not have to give any contact Halliwells LLP information in the box opposite but if you 1 Threadneedle Street do, it will help Companies House to London EC2R 8AY Tel 0870 365 8000 DX number 98933 DX exchange Cheapside 2

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



150 23/11/2007 COMPANIES HOUSE

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 Companies House, 37 Castie Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	06408572	
† 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

GRANT MICHAEL BOVEY - DIRECTORSHIPS

COMPANY NAME	REGISTRATION
Imagine Homes (Finchley) Limited	06408583
Imagine Homes (Richmond Lock) Limited	06297524
Imagine Homes Employees Trustees Limited	06297060
Imagine Homes Holdings Limited	06297003
Imagine Prestige Limited	06065066
Veritas Holdings Limited	06036318
Pureskill Limited	05872578
The Grant and Anthea Charitable Foundation	05822996
Grant and Anthea Events Limited	05738325
Veritas Investments Limited	05586868
Imagine Furnishings Limited	05362737
Veritas One Limited	05129897
Imagine Homes Limited	04776647
Imagine Leisure Limited	04484518
Imagine Entertainment Limited	04180350
Wild Media Limited	03907761
Cruise Holdings Limited	03263855
Watershed Multimedia Limited	03024589
The Nigel Mansell Challenge Limited	02933770