



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

06408572

Company Name in full

IMAGINE HOMES (SPARE SPV) LIMITED (formerly HALLCO 1536 LIMITED)

Date of
appointment

Day Month Year
09 11 2007

† Date of
Birth

Day Month Year
29 10 1966

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil

Surname

Barnett

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Wisteria Cottage, Onslow Crescent



Post town

Woking

Postcode

GU22 7AU

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached listed

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details
† Directors only

** Delete as appropriate

Consent signature

Date

9.11.07

A director, secretary etc must sign the form below

Signed

Date

9.11.07

(** a director / ~~secretary~~ / ~~other director~~ / ~~other secretary~~ / ~~other director and secretary~~)

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

Halliwells LLP
1 Threadneedle Street
London
EC2R 8AY

Tel 0870 365 8000

DX number 98933

DX exchange Cheapside 2

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

FRIDAY



A53

23/11/2007

149

COMPANIES HOUSE

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

NEIL JAMES BARNETT - DIRECTORSHIPS

<u>COMPANY NAME</u>	<u>REGISTRATION</u>
Imagine Homes (Finchley) Limited	06408572
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
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
UKRF Limited	03677220