

288A

Please complete in typescript, or bold block capitals
CHFP085

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

Company Number 4231464

Company Name in full HARMONY HOMES (SUSSEX) LIMITED

Appointment form

Date of appointment
Day Month Year 8 6 01 § **Date of Birth** 02 1 0 19 51

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

Appointment as director as secretary

Notes on completion appear on reverse

NAME *Style/Title MR *Honours etc
Forename(s) DAVID JOHN
Surname PAGE
Previous Forename(s) / Previous Surname(s) /

Usual residential address 'BAYTREES' GATEHOUSE LANE
Post town FRAMFIELD **Postcode** TN22 5RS
County/Region E. SUSSEX **Country** ENGLAND
§ **Nationality** BRITISH. § **Business occupation** DIRECTOR
§§ **Other directorships** (additional space overleaf) MASTERMAIL PROMOTIONAL SERVICES LTD.

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

Consent Signature D 3 **Date** 11.6.01

* Voluntary details
§ Directors only
§§ Delete as appropriate

A director, secretary etc must sign the form below

Signed D Davies **Date** 8/6/01

§§ a director/secretary/administrator/administrative receiver/receiver manager/receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal and Company Services
6-8 Underwood Street,
London N1 7JQ Tel 020-7250 3350
DX number 122031 DX exchange Finsbury 3



Form revised July 1998

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

D.J. page

Company Number

4231464

§Other directorships

TRADITIONAL HOMES (S. EAST) LTD.

JUST MOT'S (MAILSHAM) LTD.

§Directors only

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.