288a

Please complete in typescript, or in bold black capitals.

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

Company Number			2238315									
Company Name in full			BERKELEY HOMES (SURREY) LIMITED									
			te of _	Day 05	Month 02	Year 1999	†Da	ite of Birth	Day 26	Month 05	Year 1951	
Appointment form Notes on completio	Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
	NAME n	*Style / Title	PATRICK FRANCIS									
appear on reverse		Forename(s)										
		Surname										
Previous Forename(s) Usual residential address Post town County / Region			Previous Surname(s)									
			LONG MEADOW 9 PRINCES DRIVE									
			OXSHOTT Postcod					Postcode	KT22 OUL			
			SURREY Country									
†Nationality †Other directorships (additional space overleaf)				BRITISH †Business occupation REGIONAL MANAGING DIRECTOR.								
				None								
			I consent to act as ** director / XXXXXXX of the above named company									
Consent signature * Voluntary details.			Date 12 Feb 1999							۹ .		
† Directors only.			A director, secretary etc must sign the form below. Date 5th February 1999									
		Signed		die				Date	5th Febr	uary 1999 		
** Please delete as	appropriate		(**a director secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the			Claire Booth									
a DX number			The Berkeley Group plc, 19 Portsmouth Road									
the person Companies House should contact if there is any query			Cobham, Surrey KT11 1JG Tel 01932 868555									
A38 *APIDPDXT* 789 COMPANIES HOUSE 17/02/59			DX number 124860 DX exchange Cobham 3									
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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									

814	Company Number	2238315
† 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.