

Please complete in typescript, or in bold black capitals. CHFP000

288a

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

CHFP000		of	particula	rs (use	Form	288c))	9 -
Company	Number	1792776					
Company Name in full		FAIRVION NEW HOMES L-tb					
		Day Month	Year		Dou	v Month	Voor
aţ	Date of ppointment		1002	†Date of Birth		7014	Year 1 9 4 2
Appointment Appointment	as director	X	as secretary				box. If appointment is ark both boxes.
NAME *S	Style / Title	MR		*Honours	etc		
·	orename(s)	JOHN FW	LAY AL	exan	BER		
	Surname	KIRKPAt	RICK				
Fo	Previous [prename(s)			Previou Surname(s			
Usual	STABLE	ND, +	IOB L	ANE	BA	eston	
	Post town	80L1HUL	L	Po	stcode	892	210
Cour	nty / Region	W MUSLA	tnds.		Country	ENGI	_AND
	†Nationality	BRITISH	†Bu	siness occu	pation	Meec	tor
†Other directorships (additional space overleaf)		(LIST ATTACHED)					
, <u> </u>	signature	I consent to act a	as director /	cocretary o	Г		
* Voluntary details.		901	Seper	~	Date	he 1M	N 02
† Directors only. **Delete as appropriate		Aglirector, secr	eta/y etc mu	st sign the	form be	elow.	
	Signed	Delipou	4		Date	18 911	N 02
		(**a director/ secretary	<u>. </u>				
Please give the name, address, telephone number and, if available, a DX number and Exchange of		RETUPPIN	9,50 LA	ncast	ER R	OAD,	galery,
		MUSBX	CN2 OB	Υ			
the person Companies House contact if there is any query.				el 030	836		
		DX number qu	0635	X exchang	e ENF	4626	<u> </u>
#AHHAHBY2#		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0718

25/06/02

	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.

J F A KIRKPATRICK - DIRECTORSHIPS

	npany mber
General London Constructors Holdings Ltd 14 02 2001 408	31726
General London Constructors Ltd 14 03 2001 408	31723
Fairview Holdings Ltd 20 06 2001 360	08350
Fairview New Homes Ltd 16 05 2002 179	92776
Encon Ltd 29 01 1998 34	11533
Forest Garden (Holdings) Ltd 04 07 1998 35-	40159
Mettis Group Ltd 15 03 1999 36	57564
SPS/AFOS Group Ltd 05 06 2000 SC2	204919

Past	Date of Resignation
Trinity Park (Birmingham) Management Ltd	11 02 1998
Technic Holdings Ltd	15 01 1999
B G Foods Group Ltd	23 09 1999
Eurotel Telecom Group Ltd	29 09 1999
IPI Ltd	05 11 1999
105 Portland Road W11 Ltd	20 11 2000
International Maritime Group Ltd	07 12 2000
Commodore Shipping Co Ltd	18 12 2000
Birmingham Mint Group Ltd	31 12 2000
Birmingham Mint Employee Trustees Ltd	31 12 2000
3i PLC	31 01 2001
Solid State Logic Group Ltd	31 12 2001