



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 0290579

Company Name in full HALEFIELD SECURITIES LIMITED

Date of appointment Day Month Year 1 1 0 8 2 0 0 4 † Date of Birth Day Month Year 0 5 0 4 1 9 6 5

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) Robert Charles Grenville

Surname Perrins

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 196 Queens Road

Post town Wimbledon Postcode SW19 8LY

County / Region LONDON Country

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) See continuation sheet

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date 13-8-2004

A director, secretary etc must sign the form below.

Date 11/08/2004

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.

(** a director / secretary / administrator / company secretary / receiver / manager / receiver)

Elizabeth Taylor
The Berkeley Group plc, 19 Portsmouth Road
Cobham, Surrey KT11 1JG Tel 01932 868555
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, 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



A21
COMPANIES HOUSE

0655
14/08/04

Form April 2002

CHAD 16/07/2002

Company Number 0290579

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company HALEFIELD SECURITIES LIMITED**Company Number** 0290579**Director** Mr Robert Charles Grenville Perrins

BERKELEY GEMINI LIMITED

BOARDCABLE LIMITED

COMMUNITY HOUSING INITIATIVES LIMITED

RQ BLOCK A LIMITED (Resigned on 26/01/2004)

SOLD - Berkeley Chelsfield Limited (Resigned on 18/06/2003)

SOLD - GUNWHARF QUAYS G P LIMITED (Resigned on 29/11/2003)

SOLD - SLOUGH (BATH ROAD) LIMITED (Resigned on 30/07/2003)

THE BERKELEY GROUP HOLDINGS P.L.C.

U B DEVELOPMENTS LIMITED