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 | | | | 8 | | | | | | | | | |
| Company Name in full | | | | Marriott Homes Limited | | | | | | | | | |
| " F / A A A L. 4 U | | | | Day Month Year te of 3 0 0 6 9 7 †Date of Birth | | | | | | Day Month Yea | | | |
| • – | | appoint | |] | | | Please mark the app | ropriate : | box. If app | oointment is | | | |
| Appointment form | Appointm | | X | as: | secretary | a | s a director and sec | | ark both b | oxes. | | | |
| Notes on completi | NAME on | *Style / Title | Mr | | | | *Honours et | С | ···· | | | | |
| appear on reverse | | Forename(s) | Denni | is Mich | ael | | | | | | | | |
| | | Surname | Webb | | | | | | | | | | |
| Previous Forename(s) Usual residential address Post town | | | | Previous Surname(s) | | | | | | | | | |
| | | | | The Coach House, Sutton Court, Stowey | | | | | | | | | |
| | | | | Bristol Postcode | | | | | | BS18 4DN | | | |
| County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. | | | Avon | | | | | | England | | | | |
| | | | British †Business occupation Company Director | | | | | | | or | | | |
| | | | | | | | | | | | | | |
| | | | Date 17/09/1997 | | | | | | | | | | |
| | | | A director, secretary etc must sign the form below. | | | | | | | | | | |
| | | Signed | | 10 | THE | ک | D | ate | 181 | 9197 | | | |
| ** Please delete as | | 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 | | | The Secretary, Beazer House | | | | | | | | | | |
| | | | Melbourne Street, Newcastle upon Tyne | | | | | | | | | | |
| | | | NE99 1PG Tel Ref:/E/I/BH/W/ | | | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | | | |
| | | | | 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 | | | | | | | | | |

DX 235 Edinburgh

for companies registered in Scotland

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

AEM5PZJM 182

COMPANIES HOUSE 30/09/97

| | Company Number | 758508 |
|-------------------|----------------------|-------------------|
| † Directors only. | †Other directorships | See attached list |
| | | |
| | | |
| | | |
| | | |

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 preceded 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

Company

Marriott Homes Limited

Continuation sheet number: 1

Company Number

758508

Director / Directorships

Date Resigned

| Beacos Limited | 24/03/1994 |
|--|------------|
| CHB Group Limited | 24/03/1994 |
| Castlepin Limited | 24/03/1994 |
| Consortium Developments (Bramshill) Limited | 24/03/13/1 |
| Consortium Developments (Cambridgeshire) Limited | |
| Consortium Developments (Essex) Limited | |
| Consortium Developments (Kent) Limited | |
| Consortium Developments (Oxfordshire) Limited | |
| Consortium Developments (West Horndon) Limited | |
| Cosbea Limited | 24/03/1994 |
| Cramlington Developments Limited | 24/05/1554 |
| Elcliff Limited | |
| Hanson (BHHL) Limited | 24/03/1994 |
| Hanson (BHL) Limited | · |
| namson (Bnb) bimited | 24/03/1994 |