

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))					
Company Number	769922					
	FARRIEW ESTATES (HOUSING) LIMITED Day Month Year ate of the timent 16 11 99 †Date of Birth 05 07 50					
Appointment Appointment as director						
form NAME *Style / Title	MR *Honours etc					
Notes on completion appear on reverse. Forename(s)	RODERICK ROY					
Surname	MACGILLIVRAY					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	THE CLUMP					
Post town	CHORLEYWOOD Postcode WD3 4BD					
County / Region	HERTS . Country UK:					
[†] Nationality	SOUTH AFRICAN. TBusiness occupation DIRECTOR					
†Other directorships (additional space overleaf)	[SEE ATTACHED SCHEDULE]					
Consent signature * Voluntary details.	I consent to act as ** director / secretary of the above named company Date 16 November 93					
† Directors only.	A director, secretary etc must sign the form below.					
Signed	DKUPMU Date 16 NOVEMBER 1999					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	FAIRVEN NEW HOMES PLC,					
telephone number and, if available, a DX number and Exchange of	50 LANCASTER RD, ENFIELD					
the person Companies House should	612 084 Tel 020 8306 1271					
contact if there is any query.	DX number DX exchange FX ICOT					
	When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0212

17/11/99

COMPANIES HOUSE

Form revised March 1995

	Company Number				•
† Directors only.	[†] Other directorships		 	 7	
		 		 - 10- 1000	

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.

R R MACGILLIVRAY - DIRECTORSHIPS

Current	Date of Appointment	Company Number		
Featherstones Limited	October 1999	111034		
KUSH Housing Association	March 1999	25457		