

Please complete in typescript, or in bold black capitals. CHWP000

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

| o, particular (a.e. , c., 2009), | | | |
|--|----------------------------|--|--|
| Compa | ny Number | 1008144 | |
| Company Name in full | | SUNGUARD HOMES LIMITED | |
| | | | |
| | | Day Month Year Day Month Year | |
| | Date of appointment | 1 ₁ 0 ₀ 3 ₂ 0 ₁ 0 ₁ 0 Birth 1 ₁ 4 ₀ 7 ₁ 9 ₅ 4 | |
| Appointment Appoint | ent as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| form NAME | *Style / Title | MR *Honours etc | |
| Notes on completion appear on reverse. | Forename(s) | JONATHAN | |
| | Surname | SPENCER | |
| 1 | Previous Forename(s) | n/a Previous Surname(s) n/a | |
| Usua | l residential address | 6 VARSITY ROW, THAMES BANK | |
| Post town County / Region †Nationality | | LONDON Postcode SW14 7SA | |
| | | Country | |
| | | BRITISH †Business occupation M.D | |
| †Other directorships | | | |
| (additional space overleaf) | | I consend to act as ** director / secretary of the above named company | |
| * Voluntary details. † Directors only. | | Date 10/3 00 | |
| | | A director, secretary etc must sign the form below. | |
| **Delete as appropriate | Signed | Date 10-3-00. | |
| | | (**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 | | AMIT LAKHANI, SAXON DEV. LTD | |
| | | CLOCK HSE, FROGMOOR | |
| | | H. WYCOMBE Tel 01494 450055 | |
| *A73KHP1.18 | | DX number 4430 DX exchange HIGH WYCOMBE | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | |
| AUZ 0357 COMPANIES HOUSE 23/03/00 | | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | |
| COMPANIES HOUSE | 17 <i>1</i> 03 <i>1</i> 00 | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | |

17/03/00

Form revised July 1990

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

DX 235 Edinburgh

for companies registered in Scotland

| | Company Number | 1008144 |
|-------------------|----------------------|--------------------------|
| † Directors only. | †Other directorships | Please 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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

JONATHAN SPENCER

DIRECTORSHIPS

Saxon Developments Limited

Saxon Security Limited

Zaburn Properties Limited

Roxylight Homes Limited

Roxylight Midland Limited

Roxylight Properties Limited

Edmond Holdings Limited

Edmond Properties Limited

Edmond Homes Limited

Ellthom Limited

Sunguard Homes Limited

Sunguard Homes (Eastern) Limited

Twentyoneseesix Limited

Twentyoneseefive Limited

Greenwood Homes in Partnership (Hirwaun) Limited

Absila Limited

Edmonds (East Midlands) Limited

Pipebase Limited

Greenwood Industrial Estates Limited

Greenwood Homes Limited

Greenwood South Wales Limited

Greenwood Homes in Partnership (Pembroke) Limited

Edmonds (Anglia) Limited