

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

1160327

Company
Name in full

McLEAN HOMES NORTH LONDON LIMITED

***F288AC10***

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

01 03 96

†Date of birth

Day Month Year

18 02 60

Appointment
as director☐

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style/Title

*Honours etc.

Forename(s)

STEFAN EDWARD

Surname

BORT

Previous
Forename(s)Previous
Surname(s)

Usual residential address

126 GROVE PARK

Post town

LONDON

Postcode

SE5 8LD

County/Region

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

‡ Please delete
as appropriate.

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

Consent signature

Date

A director, secretary etc must sign the form below

Signed

Date

15.03.96

(‡ 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.



A26 *AZNF6JWW* 211
COMPANIES HOUSE 16/03/96

J PHILLIPS, CRESTWOOD HOUSE, BIRCHES RISE

WILLENHALL, WEST MIDLANDS

WV13 2DD

Tel 01902 368511

DX number 24403

DX exchange

WILLENHALL

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**[P.T.O.]**

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 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.

Current Directorships

Company Name	Title	Date of Appointment
Anglo Roads Construction Limited		01 Jul 1992
Arabian Mechanical Engineering Company Limited		09 Apr 1990
Blatchington Eleven Limited		01 Jul 1992
Blatchington Fourteen Limited		01 Jul 1992
Blatchington Overseas Limited		08 Apr 1991
British Cameroon Ports Limited		01 Jul 1992
British Smelter Constructions Limited		01 Jul 1992
Empins Investments Limited		23 Dec 1994
George Wimpey International Limited	Alternate To (MacIver Roderick David)	21 Dec 1994
George Wimpey International Limited	Alternate To (Kennedy Francis Milne)	14 Dec 1994
Grove Consultants Limited		01 Jul 1992
Kent European Enterprises Limited	Alternate to A.E. Leyland	25 Oct 1995
Marway Engineering Services Limited		01 Jul 1992
Mini Pile Systems Limited		01 Jul 1992
Moore Brothers (Quarries) Limited		01 Jul 1992
Omisco Limited		26 Oct 1992
Robert Hobbs Limited		01 Jul 1992
Somerville and Martin Limited		23 Dec 1994
Springfield Disposal (Scotland) Limited		03 Mar 1995
Stellwood Investments Limited		23 Dec 1994
Stratton Green Limited		23 Dec 1994
The Thompson-Martin Corporation Limited		20 Dec 1990
Treerent Investments Limited		01 Jul 1992
Waxlow Properties Limited		23 Dec 1994
Wimgrove Development Services Limited		01 Jul 1992
Wimpey Aggregates Limited		01 Jul 1992
Wimpey Disposal Limited		03 Mar 1995
Wimpey Dormant Investments Limited		01 Jul 1992
Wimpey Gulf Holdings Limited		20 Dec 1990
Wimpey Insurance Life & Pensions Services Limited		01 Jul 1992
Wimpey Insurance Services Holdings Limited		01 Jul 1992
Wimpey Insurance Services Limited		01 Jul 1992
Wimpey Limited		01 Jul 1992
Wimpey ME&C Overseas Limited		01 Jul 1992
Wimpey Offshore Engineers & Constructors Limited		02 Jan 1991
Wimpey Unox Limited		01 Jul 1992
Woranes Investments Limited		01 Jul 1992

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
A. Tulloch & Sons (Holdings) Limited		01 Mar 1995	01 Mar 1996
Barras Hill Quarry Limited		01 Mar 1995	01 Mar 1996
Baxters (Bangley) Quarry Company Limited		01 Mar 1995	01 Mar 1996
Blatchington One Limited		01 Feb 1989	07 Sep 1989
British Smelter Constructions Limited		22 Aug 1988	24 Jul 1989
Carnforth Concrete Products Limited		03 Jul 1995	01 Mar 1996
Deestone Limited		01 Mar 1995	01 Mar 1996
Fossil Energy Limited		01 Mar 1995	01 Mar 1996
George Wimpey International Limited		02 Jan 1991	13 Apr 1993
H.R. Evans & Company Limited		03 Jul 1995	01 Mar 1996
Kuwaiti British Group Limited		05 Jul 1991	10 Sep 1991
Norton Bannister Hamlyn Limited		01 Mar 1995	01 Mar 1996
Premier Stone Company Limited		01 Mar 1995	01 Mar 1996
Quarricrete Limited		01 Mar 1995	01 Mar 1996
Quarry Products Limited		02 Mar 1995	01 Mar 1996
Samoil Limited		01 Mar 1995	01 Mar 1996
Springfield Concrete Masonry Limited		01 Mar 1995	01 Mar 1996
Springfield Construction Products Limited		01 Mar 1995	01 Mar 1996
Springfield Minerals Holdings Limited		01 Mar 1995	01 Mar 1996
Springfield Minerals Limited		01 Mar 1995	01 Mar 1996
Springfield Quarry Products (Blanefield) Limited		01 Mar 1995	01 Mar 1996
Tulloch Quarries Limited		01 Mar 1995	01 Mar 1996
Waxlow Properties Limited		23 Dec 1994	23 Dec 1994
Wimgrove Developments Limited		01 Jul 1992	30 Oct 1992
Wimpey Construction Limited		01 Mar 1996	01 Mar 1996
Wimpey Construction Singapore Limited		02 Jan 1991	22 Apr 1992
Wimpey Construction Singapore Limited		23 Jan 1996	01 Mar 1996
Wimpey Harewood Properties Limited		27 Nov 1995	01 Mar 1996
Wimpey Minerals Holdings Limited		01 Mar 1996	01 Mar 1996
Wimpey Minerals Limited		01 Mar 1996	01 Mar 1996
Wimpey Plant & Transport Limited		23 Dec 1994	01 Mar 1996