

Companies House

- for the recent -

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))

| OUNDOOD | | or particulars (use i orni 2000)) | |
|--|--|--|--|
| CHWP000 Company Number | | 01600461 | |
| Company Name in full | | ASHWELL PROPERTY GROUP PIC | |
| | | Day Month Year Day Month Year | |
| | Date of appointment | 011102007 Birth 011012 119163 | |
| form | Appointment as director | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes | |
| | NAME *Style / Title | MR *Honours etc | |
| | Forename(s) | JONATHAN CHRISTIAN | |
| | Surname | WOOLES | |
| | Previous Forename(s) | Previous Surname(s) | |
| 11 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 | 1 THE CLOSE | |
| | Post town | GREAT OUNMON Postcode CMB IEN | |
| | County / Region | ESSER Country UK | |
| | †Nationality | BRITISH TBUSINESS OCCUPATION CHARTEKED ACCOUNT | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed | | | |
| | | I consent to act as ** director / secretary of the above named company | |
| | | Date 16 10 2007 | |
| | | A director, secretary etc must sign the form below | |
| | | ("a director / secretary / administrator / administrator / receiver / receiver manager / receiver) | |
| You do not have to give any contact information in the box opposite but if you | | (a diector / secretary / authinistrator | |
| | ompanies House to | | |
| contact you if there is a query on the form. The contact information that you | | 7.1 | |
| gi pi [[[[]]]] | to cearchers of the | Tel | |
| THURSDAY | | DX number DX exchange When you have completed and signed the form please send it to the | |
| | *A5GAOYKB* | Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | |
| A59 | 03/04/2008 | for companies registered in England and Wales or | |

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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COMPANIES HOUSE

Form 10/03

| | Company Number | | |
|------------------|----------------------------------|---------------------------------|--------------------|
| † Directors only | [†] Other directorships | NEW HORIZON (BRENT) LTD | REALMLANDS UD |
| | | METROPOLITAN HOME ONNERSHIP UTD | |
| | | METROPOLITAN DEVELOPMENT | NT SERVICES UTD |
| | | CLAPHAM PARK DEVELOPME | NT 150 |
| | | METEROPOLITAN LIVING LDD | MATROPHITANIONDALI |

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