

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1932760

Company Name in full

Alfred McAlpine Homes Southern Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 1

† Date of
Birth

Day Month Year
2 3 0 8 1 9 4 7

☒

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)

Keith Morgan

Surname

Cushen

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Buddleia Cottage, High Street

Post town

Hampton

Postcode

TW12 2SX

County / Region

Country

Middlesex

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

1/11/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/11/01

(**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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

1932760

† 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 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.

Keith Morgan Cushen

Other Directorships

Company Name
Alfred McAlpine Homes Holdings Limited
Alfred McAlpine Partnership Housing Limited
Alfred McAlpine Partnership Limited
George Wimpey Central London Limited
George Wimpey PLC
George Wimpey UK Limited
Lightlilly Limited
McLean Homes East Anglia Limited
McLean Homes Holdings Limited
McLean Homes Limited
McLean Homes Midland Limited
McLean Homes North East Limited
McLean Homes North London Limited
McLean Homes North West & Cheshire Limited
McLean Homes Northern Limited
McLean Homes Ridings Limited
McLean Homes South East Limited
McLean Homes South Midlands Limited
McLean Homes South West Limited
McLean Homes West Scotland Limited
Midland and General Developments Limited
Wimpey Homes Bristol Limited
Wimpey Homes East Midlands Limited
Wimpey Homes East Scotland Limited
Wimpey Homes Eastern Limited
Wimpey Homes North East Limited
Wimpey Homes North West Limited
Wimpey Homes Southern Limited
Wimpey Homes West Midlands Limited
Wimpey Pension Trustees Limited

Past Directorships

Company Name	Resigned
Birmingham Regeneration Limited	11/03/1997
Gotheridge & Sanders Limited	30/04/1996
Heartlands Development Services Limited	26/07/1996
McLean Homes Bristol & West Limited	30/04/1996
The Second Wimpey Pension Fund Limited	15/06/1999
Wimpey Homes Holdings Limited	25/03/1996
Wimpey Homes Southern Limited	01/06/2001
Archtower Limited	13/05/1997
Linecord Limited	27/05/1997
Searchwide Limited	13/05/1997