



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2144991

Company Name in full Bryant Homes Weald Limited

**Appointment
form**

Date of appointment Day Month Year
0 4 1 1 2 0 0 2

†Date of Birth Day Month Year
0 4 0 4 1 9 5 3

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR.

*Honours etc

FCIS

Forename(s)

JONATHAN PHILIP

Surname

HASTINGS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

7 HANGER COURT, HANGER GREEN

Post town

LONDON

Postcode

W5 3ER

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

4 / 11 / 2002

A director, secretary etc must sign the form below.

Signed

Date

4 / 11 / 2002

(** 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.

GROUP SECRETARIAT, VENTURE HOUSE, 42-54 LONDON ROAD, STAINES, TW18 4HF

Tel 01784 428 650

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, CF14 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

A13
COMPANIES HOUSE0506
06/11/02

Form revised July 1998

Company Number 2144991

† Directors only.

† Other directorships

ADMIRAL HOMES (SOUTHERN) LIMITED

ADMIRAL HOMES (WESTERN) LIMITED

BOMBAY WHARF MANAGEMENT LIMITED

CAPITAL LIVING II PLC (IN MEMBERS VOLUNTARY LIQUIDATION) (11/02/1999)

CAPITAL LIVING LIMITED (DISSOLVED 16 NOVEMBER 1999) (16/11/1999)

SIGNATURE HOMES LIMITED

TAYLOR WOODROW HOMES (DEVELOPMENTS) LIMITED

TAYLOR WOODROW HOMES (ESTATES) LIMITED

TAYLOR WOODROW PROPERTY MANAGEMENT LIMITED

TAYLOR WOODROW QUEST TRUSTEE LIMITED

TEAM NOMINEES LIMITED

TEAM NOMINEES LIMITED

WRIGHTS LANE INVESTMENTS LIMITED (09/12/1997)

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.