

APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for resignation (use Form 288 change of particulars (use Form 28 | | | |
|--|--|--|--------------------|-------|--------|
| CHFP010. | Company Number | 2764757 | | | |
| Company Name in full | | HOME BUILDERS FEDERATION LTD | | | |
| | | | ····· | | |
| Appointment | Date of | Day Month Year | Day ate of | Month | Year |
| form | appointment | 11122006 | Birth 0 6 | 081 | 9 6 2 |
| | 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) | MICHAEL JOHN GASKELL | | | |
| | Surname | GASKELV | | | |
| | Previous | Previous | | | |
| | forename(s) Usual residential | surname(s) | | | |
| Usuai residentiai address | | SHELBOURNE HOUSE, BOLLINHAY | | | |
| | Post town | HALE | Postcode | WAIS | 027 |
| County / Region | | CHESHIRG | Country | E-19 | LA~) |
| † Nationality | | | siness CO DIRECTOR | | |
| † Other directorships (additional space next page) | | As attached schoolule | | | |
| | | I consent to act as prirector / secretary of the above named company | | | |
| Consent signature | | M1 | Date | 22.1 | 0.2006 |
| * Voluntary details. † Directors only. ** Please delete as ap | | A director, secretary etc must sign the form below. | | | |
| | ppropriate Signed | puantinoe. | Date | 4.12 | .06 |
| | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| Please give the name, address, telephone number and, if available, a DX number and | | Deutra Wilde Scypte | LIPOUD | Flace | |
| Exchange of the | person Companies House there is any query. | Place, London EZ4M 7EUS | | | |
| ones of more to any query, | | Tel 02.07 216 7492 | | | |

DX number 242 DX exchange [ovolo]

08/12/2006 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

| | Company Number | 2764757 |
|-------------------|-----------------------|---------|
| † 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.



Michael John Gaskell

Directorships

Morris Group Limited

Morris Homes Limited

Morris Homes (North) Limited

Morris Homes (East Midlands) Limited

Morris Homes (West Midlands) Limited

Morris Homes (South) Limited

Morris Developments (North) Limited

Hallco 996 Limited

Hallco 1143 Limited

Allen Homes (North Wales) Limited

Allen Homes (North West) Limited

Allen Homes (Yorkshire) Limited

Allen Homes (North Midlands) Limited

Allen Homes (Central Midlands) Limited

Allen Homes Limited

Morris Showhomes Limited

Urgentaction Limited

Morland Commercial Developments Limited

Morland Developments (Northern) Limited

Century Square Management Company Limited

Whitsters Management Company (Bolton) Limited

Milepride Properties Limited

Stark Brooks Associates Limited