



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 3104085

Company Name in full Gleeson Homes (North East) Limited

Appointment form

Date of appointment
Day Month Year
2 6 0 7 2 0 0 1

†Date of Birth
Day Month Year
1 2 0 7 1 9 6 1

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) EDWIN JOHN

Surname LAWRIE

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

25 DOWNSIDE ROAD

Post town

SUTTON

Postcode

SM2 5HR

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26/7/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/7/01

(** 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.

MR E J LAWRIE, M J GLEESON GROUP PLC, HAREDON HOUSE, LONDON ROAD, NORTH CHEAM,

SURREY, SM3 9BS

Tel 0208 644 4321

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

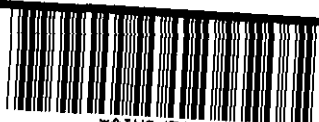
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A20
COMPANIES HOUSE0754
17/08/01

Form revised July 1998

Company Number 3104085

† Directors only.

† Other directorships

CAVENDISH GLEESON CASH BACKED PLC

CAVENDISH GLEESON GUARANTEED PLC

CAVENDISH GLEESON SECOND PLC

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.

COLROY DEVELOPMENTS LIMITED

COLROY PLC

GAZEWAY M & E LIMITED

GENESIS ESTATES (MANCHESTER) LIMITED

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.

GLEESON (AMESBURY) LIMITED

GLEESON HOMES (PE) LIMITED

GLEESON HOMES (SOUTHERN) LIMITED

GLEESON HOMES (WESTERN) LIMITED

GLEESON HOMES LIMITED

GLEESON HOUSING DEVELOPMENTS LIMITED

GLEESON PROPERTIES (APOLLO) LIMITED

GLOBALTILL LIMITED

HAREDON DEVELOPMENTS LIMITED

HBG INSURANCE SERVICES LIMITED

HBG PROPERTY DEVELOPMENTS LIMITED

HHNC INVESTMENTS LIMITED

HINDCREST LIMITED

Company Number 3104085

† Directors only.

† Other directorships

HOMES EXCHANGE LIMITED

M J G (MANAGEMENT) LIMITED

M J GLEESON (CITY) LIMITED

M J GLEESON (PAYROLL SERVICES) LIMITED

MAPLES LIMITED

SWAN HILL NO. 2 PENSION TRUST LIMITED

SWAN HILL STAFF PENSION TRUST LIMITED

TELLINGS HILL LIMITED

THAME 40 LIMITED

THAME 40 MANAGEMENT COMPANY LIMITED

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