



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **3159208**

Company Name in full **FAIRVIEW NEW HOMES
(BEDFORD) LIMITED**

Date of appointment Day Month Year **1 5 0 1 2 0 0 1** †Date of Birth Day Month Year **1 7 1 2 1 9 6 0**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

GERALD ANTHONY

Surname

MALTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 OLDBURY AVENUE, GREAT BADDOW

Post town

CHELMSFORD

Postcode

CM2 7ED

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date **15 JAN 01**

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **15 JAN 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.

FAIRVIEW NEW HOMES PLC

50 LANCASTER ROAD, ENFIELD, MIDD.

EN2 0BY

Tel **020 8366 1271**

DX number **90635** DX exchange **ENFIELD**



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COMPANIES HOUSE

0152
25/01/01

Form revised July 1998

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

Company Number

† 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.

GERALD ANTHONY MALTON

Schedule of Directorships

Current Directorships:-

FAIRVIEW HOLDINGS PLC	3608350
FAIRVIEW NEW HOMES PLC	1792776

Frogmore Group of Companies

Apsley Partnership Investments Limited
Central Properties (Glasgow) Limited
Central Properties (Plymouth) Limited
Frogmore Developments Limited
Frogmore Investments Limited
Frogmore Properties Limited

Clearway Properties Limited (dormant)
Cromberdale Properties Limited (dormant)
Fairview Estates (Barnet) Limited (dormant)
Highnooners Limited (dormant)
North Row Agency Limited (dormant)
Wickrose Mortgage Services Limited (dormant)
Zoneview Limited (dormant)

All resigned

to December 2000

Associated Company

Grange Park Developments Limited

Directorships held in preceding 5 years

Manchester Corn Exchange Estates Limited (dissolved 15.02.2000)