



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 03229746

Company Name in full Cirrus Careline Limited

Date of appointment Day Month Year
31 05 2007

† Date of Birth Day Month Year
27 08 1959

Appointment form

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Michael John

Surname

Gaston

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

1 Dents Road

Post town

London

Postcode

SW11 6JA

County / Region

Country

† Nationality

British

† Business occupation

General Manager

† Other directorships (additional space overleaf)

Please see attached list

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

Consent signature

M. Gaston

Date

31/05/2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

31 5 07

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Michelle Hocking

Osborne Clarke, One London Wall, London

EC2Y 5EB

Tel 020 7105 7050

DX number 466

DX exchange LDE

When you have completed and signed the form please send it to the Registrar of Companies at

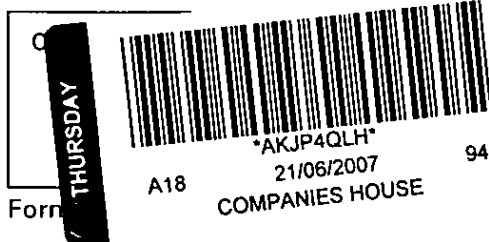
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



Company Number 03229746

†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 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

LIST OF DIRECTORSHIPS

MICHAEL JOHN GASTON

1. Aztec Acquisitions Limited
2. Balfour Freeholds Limited
3. Balfour Homes Management Limited
4. Cirrus Careline Limited
5. Cirrus Communication Systems Limited
6. County Estate Holdings Limited
7. County Estate Management Limited
8. County Estate Management Secretarial Services Limited
9. County Estate Property Management Limited
10. County Estate Residential Management Limited
11. Edgewood Retirement Developments Limited
12. Employcastle Limited
13. Ergotrade Limited
14. Estates & Management Limited
15. Flatlaunch Limited
16. Hillcourt Trading Limited
17. Holding & Management (Solitaire) Limited
18. Holding & Management (Solitaire) No 2 Limited
19. Kingsborough Insurance Services Limited
20. Lansdown Properties Limited
21. Launchcoin Limited
22. Lincourt Management Services Limited
23. MacLaren Management Services Limited
24. Magnosign Limited
25. Meridian Homes Limited

26. Meridian Land & Investments Limited
27. Meridian New Homes Limited
28. Meridian Property Group Limited
29. Meridian Retirement Homes Limited
30. Meridian Retirement Housing Services Limited
31. Milford Holdings Limited
32. Monadene Limited
33. Morbury Limited
34. Moss Kaye Pembertons Limited
35. O.M. Limited
36. Pembertons Residential Limited
37. Peverel Cirrus Limited
38. Peverel Freehold Reversions Limited
39. Peverel Freeholds Limited
40. Peverel HMF Limited
41. Peverel Investment Properties Limited
42. Peverel Investments
43. Peverel Limited
44. Peverel Management Services Limited
45. Peverel OM Limited
46. Peverel Operations Limited
47. Peverel Optionholder Limited
48. Peverel Properties Limited
49. Peverel Property Investments Limited
50. Peverel Property Services Limited
51. Peverel Real Estate Limited
52. Peverel Scotland Limited

- 53 Peverel Securitisation Limited
- 54 Property Investment Portfolio Services Limited
55. R C. (Holdings) Limited
56. Renaissance Management Services Limited
57. Renaissance Securities Limited
58. Retirement Care (BH) Limited
59. Retirement Care (Midlands) Limited
- 60 Retirement Care (Southern) Investments Limited
61. Retirement Care (Southern) Limited
62. Retirement Care Group Limited
- 63 Retirement Care Limited
64. Retirement Homesearch Limited
65. Retirement Marketing Services Limited
- 66 Shelfco (No 1229) Limited
67. Solitaire Asset Management Limited
- 68 Solitaire Group Limited
69. Solitaire Holdings Limited
70. Solitaire Property Management Company Limited
- 71 Solitaire Residential Holdings Limited
72. Solitaire Residential Limited
- 73 Solitaire Secretaries Limited
74. Stonedale Property Management Limited
- 75 Stutchbury Estate Management Limited
- 76 Tor Sands Freehold Limited
77. Willowacre Circle Limited
- 78 Willowacre Limited