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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3269871

Company Name in full WILBURY CONSTRUCTION LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
27 02 98

Date of Birth Day Month Year  
09 02 49

### 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

MA \*Honours etc

Forename(s) Stephen

Surname Conway

Previous Forename(s)

Previous Surname(s)

Usual residential address

44 LYNDHURST ROAD, LONDON NW3

Post town

Postcode 5PX

County / Region

Country ENGLAND

†Nationality

BRITISH Business occupation COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

### Consent signature

Date 27/2/98

A director, secretary etc must sign the form below.

Signed

Date 27/2/98.

\*\*Please delete as appropriate

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.

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

Jay Benning & Peltz  
One Great Cumberland Place  
London W1H 7AL

TD 19972

Tel 0171 636 9043

DX number 44425

DX exchange Marble Arch



A06 \*AN0C84AV\* 249  
COMPANIES HOUSE 07/03/98

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

Companies House, Crown Way, Cardiff, CF4 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**

3269871

† 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 preceded 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.

## STEPHEN CONWAY - LIST OF DIRECTORSHIPS

### Company Name

1	Amteico (UK) Limited
2	Bank Street Guarantees Limited
3	Edgeworth Hill Properties Limited
4	Galliards Court Northampton (Management) Limited
5	Lydiamain Limited
6	Message Plus Limited
7	Violink Securities Limited
8	Clarkgrade Limited
9	Frogmore Developments Limited
10	Frogmore Investments Limited
11	London & Mayfair Properties Limited
12	London & Stroud Investments Limited
13	Portland Palace Plc
14	Portland Place Developments Limited
15	Portland Place Construction Limited
16	Regatta Finance Limited
17	Rioglade Limited
18	Sirenmar Limited
19	Urbanwood Limited
20	Contact Plus Limited
21	Urbanworth Limited
22	Maidwheel Limited
23	Bank Street Nominees Limited
24	Kitmews Limited
25	Lacehold Limited
26	Plusace Limited
27	Seventone Properties Limited
28	Galliard Homes Limited
29	Packamist Limited
30	Batsons Developments Limited
31	Old Sun Wharf Management Company Limited
32	Old Marylebone Investments Limited
33	Jubilee Developments Limited
34	Hostgilt Limited
35	Galliard Developments Limited
36	Checkgrove Limited
37	Chromegrange Limited
38	Little Adelphi Developments Limited
39	Aldbury Court Management Company Limited
40	Colegrip Limited
41	Downbush Limited
42	County Hall Management Company (N & S) Limited

43	Galliard Construction Limited
44	Northband Limited
45	Lockbond Limited
46	Adlards Wharf Developments Limited
47	Charco 651 Limited
48	Dockmasters Quay Management Limited
49	Limebase Limited
50	Marblegreen Limited
51	South Bank Management Company Limited
52	Glengall Bridge Management Limited
53	Baltic & De Beauvoir Developments Limited
54	Highmaze Limited
55	Galliard Docklands Limited
56	Deanedge Limited
57	Galliard Holdings Limited
58	Butlers Wharf Development Company Limited
59	Ravenlodge Limited
60	Roamquest Limited
61	Oldmead Limited
62	Tamarind and Cumin Management Company Limited
63	County Hall Management Company (Courtyard) Limited
64	Ravenprime Limited
65	Speedwish Limited
66	Fat Boy's Folly Limited
67	Moonrise Properties Limited
68	Dreamchoice Limited
69	Dreamchoice Limited
70	The Butlers Wharf Fitness Centre Limited
71	The Butlers Wharf Gym Limited
72	Dollar Bay Investments Limited
73	Keepbridge Limited
74	Galliard Homes (Helston) Limited
75	Sparklea Limited