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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

03320629

Company Name in full

TILLY DEVELOPMENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	08	97		23	07	50

Appointment form Appointment as director

☒

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)

GERALD THORNTON

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 THE CONIFERS, PINE RIDGE, NEW WOKINGHAM ROAD

Post town

CROWTHORNE

Postcode

RG11 6TG

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

* Voluntary details.
† Directors only.

Consent signature

Date

26/8/97

A director, secretary etc must sign the form below.

Signed

Date

11.08.97

**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~~)

Irwin Mitchell

21 QUEEN STREET, LEEDS, LS1 2TW

REF: JAT

Tel 0113 234 3333

DX number DX:706951

DX exchange LEEDS PARK SQUARE

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



A14 *A19V4YTA* 424
COMPANIES HOUSE 04/09/97

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 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.

GERALD THORNTON BROWN

Current Directorships

Company Name	Date of Appointment
John Mowlem Construction plc	01 May 1992
Aqumen Group plc	10 Apr 1996
Environmental Services Group Limited	22 Dec 1994
Glenridding Hotels Limited	15 Feb 1991
John Mowlem & Company plc	06 Sep 1996
Lomount Construction Limited	30 Jun 1987
Maple Oak plc	09 Jul 1996
Mowlem Construction Limited	14 Apr 1989
Mowlem Management Limited	10 Jul 1996
Mowlem Secretariat Limited	10 Jul 1996
Sovereign Consultancy Services Limited	18 Nov 1993

Past Directorships

Company Name	Date of Appointment	Date of Cessation
Grosvenor Structures Limited	31 Oct 1988	09 May 1995
John Mowlem Inc	26 Nov 1996	09 Jun 1997
Mining & Construction Limited	30 Jun 1987	20 Jun 1995
Mowlem (Building) Limited	01 Feb 1987	09 Jan 1996
Mowlem (Civil Engineering) Limited	01 Jul 1986	19 Dec 1995
SGB Group plc	13 Jun 1996	31 Dec 1996