

288a

Year

APPOINTMENT of director or secretary

Ple	eas	se co	mplete	e in	types	script,
or	in	bold	black	cap	oitais.	•

CHFP010

Company Number

Company Name in full

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

0341	5791					
Ample	evine Lin	nited				
Day	Month	Year	Dav	Month	Year	

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year 1 5 0 0 0

t Date of 2 Birth Please mark the appropriate box if appointment is

as secretary as a director and secretary mark both boxes

Honours etc ACA

Kevan Paul

Foley

British

X

Mr

Previous surname(s)

Eastleigh

18 Alderwood Avenue, Chandlers Ford,

Hampshire

Postcode SO53 4TH

Country England

† Business occupation

DIRECTOR

See attached schedule I consent to act as ** director / Approtates of the above named company

Consent signature

Date

A director, secretary etc must sign the form below.

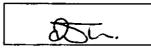
* Voluntary details

† Directors only

** Please delete as appropriate

Signed

161



Date

(**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

Richard Barraclough, Galliford Try plc, Cowley Business Park, Uxbridge, Middlesex, UB8 2AL, England 01895 855001 Tel Tel Fax 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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26/02/2008 **COMPANIES HOUSE**

y 6	Company Number	03416791	
† 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





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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Company Name in full

Amplevine	Limited		

Name

Kevan Paul Foley

Company Name	Resignation
41 KINGSTON HILL RESIDENTS MANAGEMENT COMPANY LIMITED	
AMBERWOOD MANAGEMENT COMPANY LIMITED	
ASHDOWN PLACE (EWELL) MANAGEMENT CO LTD	
BELEVEDERE HOUSE (WEYBRIDGE) MANAGEMENT COMPANY LIMITED	
CHANDLERS COURT (SOUTHAMPTON) MANAGEMENT COMPANY LIMITED	
Chartdale Limited	
CLARENCE MEWS (ST ALBANS) MANAGEMENT COMPANY LIMITED	
CLARENDON MEWS MANAGEMENT LIMITED	
COOMBE HALL MANAGEMENT COMPANY LTD	
COURT LODGE FARM (TESTON) MANAGEMENT CO LTD	
FOXWOOD MANAGEMENT (KINGSFOLD) LTD	
FRANT COURT MANAGEMENT COMPANY LIMITED	
GERALD WOOD HOMES LIMITED	
Linden & Dorchester Portsmouth Limited	
Linden Homes Southern Limited	
Linden Homes Western Limited	
Linden Limited	
LONGFORD COURT MANAGEMENT COMPANY LIMITED	
MIDAS HOMES LIMITED	
MILLFIELDS JOINT ESTATE MANAGEMENT CO LTD	
MONTAGUE HOUSE (WORTHING) MANAGEMENT COMPANY LIMITED	
PERCY CIRCUS MANAGEMENT CO LTD	
Rasen Estates Limited	
RIDINGS (FAYGATE) MANAGEMENT LIMITED	
RYMON LIMITED	
ST ANDREWS PARK (MAIDSTONE) MANAGEMENT COMPANY LIMITED	
ST CLEMENTS HOUSE MANAGEMENT CO LTD	
STAMFORD HOMES LIMITED	
THE PAVILION RESIDENTS MANAGEMENT CO LTD	
THE SHIRES MANAGEMENT COMPANY LIMITED	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 03416791

Company Name in full

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Sch	ned	ule	to	form	288 a	à

03416791	
Amplevine Limited	

Name

Kevan Paul Foley

Company Name	Resignation
TRY HOMES CROYDON LIMITED	
TRY HOMES INVESTMENTS LIMITED	
VICTORIA GATE (PRINSTED) MANAGEMENT CO LTD	
WARNHAM COURT MANAGEMENT COMPANY LIMITED	
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