

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03416791

Company Name in full

Amplevine Limited

Appointment
formNotes on completion
appear on next page

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 2 2 0 0 8

Day Month Year

† Date of Birth 2 0 0 3 1 9 5 7

X

as secretary

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

Mr

* Honours etc

ACA

Kevan Paul

Foley

Previous
surname(s)

18 Alderwood Avenue, Chandlers Ford, Eastleigh

Hampshire

Postcode

SO53 4TH

Country

England

British

† Business
occupation

DIRECTOR

See attached schedule

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

Consent signature

X

K Foley

X

Date

25/2/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Barracough

Date

25/2/08

(**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

Tel 01895 855001
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

or

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

for companies registered in Scotland

DX 235 Edinburgh



AX5H9XJI

A29

26/02/2008

161

COMPANIES HOUSE

TUESDAY

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03416791

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	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03416791

Company Name in full

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	