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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3455141

Company Name in full

RIALTO No. 4 LIMITED

Date of
appointment

Day Month Year
1 4 0 1 2 0 0 4

†Date of
Birth

Day Month Year
1 7 1 2 1 9 6 0

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)

GERALD ANTHONY

Surname

MALTON

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 ††

FOXTONS, 23 THE STREET, LITTLE WALTHAM

Post town

CHELMSFORD

Postcode

CM3 3NS

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

15/01/2004

Voluntary details.
† Directors only.
**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

15/01/2004

(** 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.

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

REF: 2029373

Tel 020 7295 3000

DX number 79

DX exchange London/City

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 or

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

or companies registered in Scotland

DX 235 Edinburgh

C



A46
COMPANIES HOUSE

0294
24/01/04

Laserform International 6/02

Company Number

3455141

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

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.

288A Continuation Sheet for Company No. 3455141

Gerald Malton - List of Directorships

1. Manchester Corn Exchange Estates Limited
2. Fairview New Homes Limited
3. Fairview Holdings Limited
4. General London Constructors Limited
5. General London Constructors Holdings Limited
6. Fairview New Homes (Farnborough) Limited
7. Fairview New Homes (Willow Way) Limited
8. Fairview New Homes (Oaklands) Limited
9. Fairview new Homes (Beckton) Limited
10. Fairview Limited
11. Fairview New Homes (Redhill) Limited
12. Fairview New Homes (Beeston) Limited
13. Fairview New Homes (Gosport) Limited
14. Anglia Secure Homes (South East) Limited
15. Dialect Properties Limited
16. Fairview New Homes (Kingsley) Limited
17. Fairview New Homes (Long Lane) Limited
18. Fairview New Homes (Joyce Green) Limited
19. Fairview New Homes (Chequers Way) Limited
20. Fairview New Homes (Woking) Limited
21. Fairview New Homes (Saffron Walden) Limited
22. Fairview New Homes (Greenwich) Limited
23. Fairview New Homes (Cambridge) Limited
24. Fairview New Homes (Romford) Limited
25. Fairview New Homes (Welwyn) Limited
26. Fairview New Homes (Gravesend) Limited
27. Fairview Homes Limited
28. Fairview New Homes (Bedford) Limited
29. Fairview New Homes (Cockfosters) Limited
30. Fairview New Homes (Northgate) Limited
31. Fairview New Homes (Camberwell) Limited
32. Fairview New Homes (East Grinstead) Limited
33. Fairview New Homes (Dagenham) Limited
34. Fairview New Homes (Hertford) Limited
35. Fairview Group Limited
36. Fairview New Homes (Ashford) Limited
37. Fairview New Homes (Aylesbury) Limited
38. Fairview New Homes (Chase Road) Limited
39. Fairview New Homes (Bycullah Road) Limited
40. Fairview New Homes (Englefield Green) Limited
41. Fairview New Homes (Chelmsford) Limited
42. GP Developments Limited
43. Fairview New Homes (Caledonian Road) Limited
44. Fairview New Homes (Gallions Point) Limited
45. Fairview New Homes (Kilburn Lane) Limited

46. Fairview New Homes (Bow) Limited
47. Fairview New Homes (George Street) Limited
48. Fairview New Homes (Oakwood) Limited
49. Fairview New Homes (Kent) Limited
50. Fairview New Homes (Stratford) Limited
51. Fairview New Homes (Westminster Drive) Limited
52. Fairview New Homes (Hindhead) Limited
53. Fairview New Homes (Guildford) Limited
54. Fairview New Homes (Friern Barnet) Limited
55. Rosa Garages Limited
56. Enfield (ABC) Limited
57. Fairview New Homes (Epsom) Limited
58. Fairview New Homes (Hoddesdon) Limited
59. Fairview New Homes (West) Limited
60. Fairview New Homes (Thames Ditton) Limited
61. Fairview New Homes (Farnham) Limited
62. Fairview New Homes (Egham) Limited
63. Fairview New Homes (Apsley) Limited
64. Fairview New Homes (Queens Park) Limited
65. Enfield (XYZ) Limited
66. Fairview Estates (Housing) Limited
67. Hither Green Developments Limited
68. Royston Developments Limited
69. Riverside Developments (South Bank) Limited
70. Enfield Housing Company Limited
71. Fairview Estates (Investments) Limited
72. Station Close Limited
73. Hallmark Developments (Thurrock No. 2 Limited)
74. Fairview Ventures Limited
75. Cabot Homes (Clifton) Limited
76. Okus Properties Limited
77. Fairview New Homes (Shooters Hill) Limited
78. Fairview New Homes (Butlers Wharf) Limited
79. Ash Homes Limited
80. Fairview New Homes (Howlands) Limited
81. Fairview New Homes (South) Limited
82. Fairview New Home (Enfield) Limited
83. Fairview New Homes (Greenwood) Limited
84. Fairview New Homes (Essex) Limited
85. Fairview New Homes (York) Limited
86. Fairview New Homes (Lewisham) Limited
87. Fairview (Strategic Land) Limited
88. Fairview New Homes (Clyde Wharf) Limited
89. Fairview New Homes (Norwood) Limited
90. Cabot Homes Limited
91. West Three Developments Limited
92. Fairview New Homes (Carterhatch) Limited
93. Cabot Homes (South Wales) Limited
94. Hallmark Developments (Thurrock) Limited
95. Apsley Partnership Investments Limited

96. Central Properties (Glasgow) Limited
97. Central Properties (Plymouth) Limited
98. Frogmore Investments Limited
99. Frogmore Developments Limited
100. Frogmore Properties Limited
101. Grange Park Developments Limited
102. Clearway Properties Limited
103. Cromberdale Properties Limited
104. Fairview Estates (Barnet) Limited
105. Highnooners Limited
106. Harley House Investments Limited
107. Wickrose Mortgage Services Limited
108. Zoneview Limited
109. OBY Management Limited
110. Daniel Gardens Management Limited