

10

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.

CHFP055

Company Number 3467430


Company Name in full EARLPRESS LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	1	4	1	2	2	0	0	1	3	1	0	3	1	9	7	0
Appointment as director	<input checked="" type="checkbox"/>			as secretary			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME *Style / Title	MR										*Honours etc					
Forename(s)	STEPHEN MICHAEL															
Surname	MCKEEVER															
Previous Forename(s)																
Previous Surname																
Usual residential address	11 SPRINGFIELD LANE															
Post town	WEYBRIDGE										Postcode KT13 8AW					
County / Region	SURREY										Country England					
† Nationality	IRISH										†Business occupation CHARTERED SURVEYOR					
† Other directorships (additional space overleaf)	(See continuation sheet).															
I consent to act as ** director / secretary of the above named company																

Consent Signature

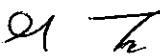


Date

18/12/01

A director, secretary etc must sign the form below.

Signed



Date

8/1/02

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

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.

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



A04
COMPANIES HOUSE

0470
16/01/02

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**

Company Number

~~2349243~~

† Directors only.

† Other directorships

Current Directorships for MR STEPHEN MICHAEL MCKEEVER

A & A CLOSE LTD

A DOOLEY DEVELOPMENTS LTD

ABBEYMAJOR LTD

ABT (DEVELOPMENTS) LIMITED

ACTIONSTATE LTD

AGHAMORE DEVELOPMENTS LIMITED

AITKEN ENTERPRISES LTD

AJG DEVELOPMENTS LTD

ALFRED DEVELOPMENTS LTD

ALPHA HOMES 1997 LTD

ANGELGEM LTD

AQUAOAK LTD

ARCANE PROPERTIES LTD

ARKCROWN LTD

ATSW DEVELOPMENTS (CGT) LIMITED

AUGUSTA RESIDENTIAL DEVELOPMENTS LIMITED

AUTON DEVELOPMENTS LIMITED

AVIDOC LIMITED

B J HARRIS OXFORD (DEVELOPMENTS) LTD

BADGEFIRST LTD

BAGGIE BOYS LIMITED

BARKHAM PROPERTIES LTD

BARRIE DEVELOPMENTS LIMITED

BEAUMONT MITCHELL DEVELOPMENTS NO.2 LTD

BEAUMONT MITCHELL LTD

BEAVINGTON DEVELOPMENTS LTD

NOTES

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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.

Company Number**3349263**

† Directors only.

† Other directorships

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BECKLA DEVELOPMENTS LTD**BERNERS-PRICE DEVELOPMENTS LTD****BEVIS PROPERTIES LTD****BGA DEVELOPMENTS LIMITED****BIOTECH 1998 SERVICES LTD****BJ HARRIS (DEVELOPMENTS 1998) LTD****BLACK MAGIC PROPERTY DEVELOPMENTS LIMITED****BLACKBRAES LTD****BOLTING DEVELOPMENTS LTD****BROOKS DEVELOPMENT LTD****BRYCHOICE LTD****BYCROFT DEVELOPMENTS LTD****C & A ESTATES I LTD****C & A ESTATES II LTD****CAERAU DEVELOPMENTS LTD****CALVERT ESTATES LIMITED****CAMBRIAN DEVELOPMENTS LTD****CAMELOT WESTVIEW INVESTMENTS LTD****CANPRESS LTD****CEDAR DEVELOPMENTS (CGT) LIMITED****CGT DEVELOPMENTS II LIMITED****CGT DEVELOPMENTS III LIMITED****CGT DEVELOPMENTS IV LIMITED****CGT DEVELOPMENTS LI LTD****CGT DEVELOPMENTS LIMITED****CGT DEVELOPMENTS XII LIMITED****CGT DEVELOPMENTS XIV LIMITED**

Company Number **2249263**

† Directors only.

† Other directorships

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CGT DEVELOPMENTS XIX LIMITED
CGT DEVELOPMENTS XV LIMITED
CGT DEVELOPMENTS XVIII LIMITED
CGT DEVELOPMENTS XXI LIMITED
CGT DEVELOPMENTS XXIII LIMITED
CGT DEVELOPMENTS XXIX LIMITED
CGT DEVELOPMENTS XXV LIMITED
CGT DEVELOPMENTS XXVI LIMITED
CGT DEVELOPMENTS XXVII LIMITED
CGT DEVELOPMENTS XXVIII LIMITED
CGT DEVELOPMENTS XXXII LIMITED
CGT DEVELOPMENTS XXXIV LIMITED
CGT DEVELOPMENTS XXXV LIMITED
CGT DEVELOPMENTS XXXVIII LTD
CGT DEVELOPMENTS XXXX LIMITED
CGT DEVELOPMENTS XXXXII LIMITED
CGT DEVELOPMENTS XXXXIII LIMITED
CGT DEVELOPMENTS XXXXV LIMITED
CGT DEVELOPMENTS XXXXVII LTD
CGT DEVELOPMENTS XXXXVIII LTD
CHARGE LIMITED
CHARLIE GEORGIA LIMITED
CHESTNUT COURT DEVELOPMENTS LTD
CIVAL (CHRIS) DEVELOPMENT COMPANY LTD
CIVAL (IAN) DEVELOPMENTS COMPANY LTD
CLARKGATE LTD
CNC HOMES LIMITED

Company Number**3249253**

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† Other directorships

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COLYER DEVELOPMENTS LIMITED**CRANGRANGE LTD****CULWORTH DEVELOPMENTS LTD****D & A DEVELOPMENTS LTD****D BENSTEAD LTD****DAK DEVELOPMENTS LIMITED****DAYBRAND LTD****DD PROPERTY DEVELOPMENTS LTD****DE ZULUETA DEVELOPMENTS LTD****DE ZULUETA DEVELOPMENTS NO.2 LTD****DEANHAVEN LTD****DELTASALE LTD****DEV RASTOGI FAMILY COMPANY DEVELOPMENTS LTD****DEVIOUS DEVELOPMENTS LTD****DINMONT DEVELOPMENTS LIMITED****DRAYTON ESTATES LTD****DRUMBEG DEVELOPMENTS LTD****DRUMBEG DEVELOPMENTS NO.2 LTD****DSS DEVELOPMENTS LTD****DYER DEVELOPMENTS LTD****EARLPRESS LIMITED****EARTHVALE LTD****ECOVILLE LTD****EDENVILLE LTD****EILEEN GERSHON DEVELOPMENTS LIMITED****ELANGROVE LTD****ELANPRIME LTD**

Company Number ~~3349263~~

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ELGAR 1998 DEVELOPMENTS LTD

ELLE GEE LTD

ELLIOTS DEVELOPMENTS LTD

EMMEL PITHYT DEVELOPMENTS LTD

EVENCRAFT DEVELOPMENTS NO.2 LTD

EVENCRAFT LTD

FAIREFIELDS DEVELOPMENTS LIMITED

FAMCREST LTD

FENDAWN LTD

FENGRADE LTD

FINNCARE LTD

FIRSTLIFT LTD

FLEMING ESTATES DEVELOPMENTS LIMITED

FLOWCREST LTD

FREEMAN DEVELOPMENTS LTD

GABRICK LTD

GALASUN LTD

GALISTAR DEVELOPMENTS 1997 LIMITED

GAYNOR DEVELOPMENTS LIMITED

GIBBDALE LTD

GILLIAN WILLIAMS DEVELOPMENTS LTD

GLASSFORD DEVELOPMENTS LTD

GLENISTER DEVELOPMENTS LIMITED

GLENISTER ESTATES DEVELOPMENTS LIMITED

GLOBEPEN LTD

GOLDMERE LTD

GOLDSPIKE LTD

Company Number**3349283**

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† Other directorships

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GOULD DEVELOPMENTS LTD**GRAIMBERG VENTURES LTD****GRAY PROPERTY DEVELOPMENTS LIMITED****GRAY PROPERTY DEVELOPMENTS NO.2 LTD****GRAYTHWAITE DEVELOPMENTS LTD****GREENHILL DEVELOPMENTS LTD****GREGORY DEVELOPMENTS LIMITED****GREIG DEVELOPMENTS LTD****GROVE WHITE DEVELOPMENTS LTD****GUGEN DEVELOPMENTS LTD****GUIDEWEST LTD****GUNNBURY LTD****HAL DEVELOPMENTS LIMITED****HALLFIELDS LTD****HALLFIELDS NO.2 LTD****HAMAR DEVELOPMENTS LTD****HAMPSHIRE HADDAWAY LTD****HANAK DEVELOPMENTS LTD****HANNON DEVELOPMENTS LTD****HAWKSWICK DEVELOPMENTS LIMITED****HEADLAND ESTATES LTD****HELENE SHIELDS DEVELOPMENTS LTD****HIDDLESTON DEVELOPMENTS LIMITED****HIGGINS DEVELOPMENTS LTD****HILLVIEW PROPERTIES 1998 LTD****HILLVIEW PROPERTIES 1998 NO.2 LTD****HOLLIDAY DEVELOPMENTS LIMITED**

Company Number**2549263**

† Directors only.

† Other directorships

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HONEYBROOK DEVELOPMENTS LTD**HORNTON DEVELOPMENTS LTD****HUMBERSTONE DEVELOPMENTS LIMITED****HYDECREST LTD****IAN JONES DEVELOPMENTS LTD****IAN SPENCER DEVELOPMENTS LTD****IPL DEVELOPMENTS LTD****ISLEGLOBE LTD****IVANHOE DEVELOPMENTS LTD****J V P DEVELOPMENTS LIMITED****JA FARR DEVELOPMENTS LTD****JALINGO LTD****JANITIN LTD****JAYLIN DEVELOPMENTS LTD****JB 1997 DEVELOPMENTS LTD****JESGOLD LTD****JOYCE CAUGHEY DEVELOPMENTS LTD****K W DEVELOPMENTS LIMITED****KARTER DEVELOPMENTS LTD****KBB DEVELOPMENTS LTD****KEANACRE DEVELOPMENTS LIMITED****KELTON DEVELOPMENTS LTD****KENDALL DEVELOPMENTS LIMITED****KENDALL DEVELOPMENTS NO.2 LTD****KERSHAW DEVELOPMENTS LTD****KINGMANS DEVELOPMENTS LTD****KIT SYMONS DEVELOPMENTS LTD**

Company Number**3345263**

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KLP DEVELOPMENTS LIMITED**KLSP DEVELOPMENTS LTD****KNOLE SIMPSON DEVELOPMENTS LIMITED****LACE CURTAINS DEVELOPMENTS LIMITED****LAKEVIEW DEVELOPMENTS (CGT) LIMITED****LAKEVIEW DEVELOPMENTS (CGT) LIMITED****LAMONT DEVELOPMENTS LTD****LAURELAN LTD****LAWSON HOUSES LIMITED****LAY PROPERTIES LTD****LERWILL DEVELOPMENTS****LIMEHAVEN LTD****LINGPACE LTD****LITTLE COPSE PROPERTIES DEVELOPMENTS LTD****LOCKTOWN LTD****LOVE DEVELOPMENTS LTD****LYNCO CONSTRUCTION LTD****M & R WESTON DEVELOPMENTS LTD****M D AYERS DEVELOPMENTS LIMITED****M.M. CRAIG DEVELOPMENTS LTD****MACPHERSON DEVELOPMENTS LTD****MAGIRR DEVELOPMENTS LIMITED****MAGNAVALE LTD****MALCOLM EVANS DEVELOPMENTS LTD****MANORWICK LTD****MARIE THERSE DEVELOPMENTS LTD****MBT MACDONALD DEVELOPMENTS LTD**

Company Number**3849268**

† Directors only.

† Other directorships

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McKINLEY DEVELOPMENTS LTD**MEDALGOLD LTD****MFH 970 LTD****MICRAFORM LTD****MINSTER DEVELOPMENTS LTD****MK STRAIN DEVELOPMENT NUMBER 1 LTD****MK STRAIN DEVELOPMENT NUMBER 2 LTD****MK STRAIN DEVELOPMENT NUMBER 3 LTD****MNEMBA DEVELOPMENTS LTD****MONK CASTLE DEVELOPMENTS LTD****MOONSTONE DEVELOPMENTS LTD****MOUNTBRAY LTD****MSL DEVELOPMENTS LTD****MULTIREACH LTD****MUSGRAVE DEVELOPMENTS LTD****NEILSON ENTERPRISES LTD****NEWHOST LTD****NEWNHAM DEVELOPMENTS LIMITED****NORDEN HILL DEVELOPMENTS LTD****NORFORM LTD****NORTHSIGN LTD****NORTHWARD LTD****OAKLIST LTD****ORIONGATE LTD****OS DEVELOPMENTS LIMITED****OUTDALE LTD****OVERSTALL DEVELOPMENTS LIMITED**

Company Number**3549283**

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OVERSTALL DEVELOPMENTS LTD**OVERSTALL DEVELOPMENTS NO.2 LTD****OYSTER DEVELOPMENTS LTD****P M ROBINSON DEVELOPMENTS LIMITED****PACEDEAN LTD****PADDOCK DEVELOPMENTS LIMITED****PANILODGE LTD****PARK AVENUE RESIDENTIAL PROPERTY DEVELOPMENTS LTD****PARKERSFIELD PROPERTIES LTD****PAUL DEVELOPMENT LIMITED****PB & HB DEVELOPMENTS LTD****PEAKDANE LTD****PEGSDON DEVELOPMENTS LIMITED****PENSHART LTD****PETHERBRIDGE DEVELOPMENTS LTD****PHASEPORT LTD****PHILIP COURTENAY-LUCK DEVELOPMENTS LTD****PHOENIX 1998 LTD****PIBDO LTD****PINEWINDS PROPERTIES LIMITED****PLAINSTAR LTD****PLONQUER DEVELOPMENTS LIMITED****POOLPRESS LTD****PORTKING LTD****PORTMAN 1997 LTD****POSTHIRE LTD****POWELL 1997 LTD**

Company Number 4549283

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PPD DEVELOPMENTS LTD
PREMVALE LTD
PRIDEDENE LTD
PRIMETHORNE LTD
PURWILLS DEVELOPMENTS LTD
QUEENSBURY DEVELOPMENTS LIMITED
R & J RHODES DEVELOPMENTS LTD
R C W DEVELOPMENTS LIMITED
R K CORRIE DEVELOPMENTS LTD
RADBONE DEVELOPMENTS LTD
RANGEDOME LTD
RAYBORNE LTD
RENAUDE LIMITED
RITCHIE DEVELOPMENTS LTD
RM & A BENTON DEVELOPMENTS LTD
ROBINSON DEVELOPMENTS LTD
RONAYNE DEVELOPMENTS LTD
S COUSSINS DEVELOPMENTS LTD
S DOOLEY DEVELOPMENTS LTD
SANDS RESIDENTIAL DEVELOPMENTS LTD
SARGENT DEVELOPMENTS LTD
SARKY DEVELOPMENTS LIMITED
SCALLYWAG DEVELOPMENTS LIMITED
SCOPEPRESS LTD
SCOTT DEVELOPMENTS LIMITED
SEAMARK DEVELOPMENTS LIMITED
SGP DEVELOPMENTS LTD

Company Number~~30-13268~~

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SHAWHILL LTD

SHEILA DRAKE DEVELOPMENTS LIMITED

SHIMNA DEVELOPMENTS LTD

SOLVISTA LTD

SOLWAY DEVELOPMENTS LIMITED

SOMERSET 1997 LTD

SPANFAR LTD

SPENDENE LTD

SPRINGFIELD PROPERTY DEVELOPMENTS LTD

STAL DEVELOPMENTS LTD

STATTS DEVELOPMENTS LTD

STUART DEVELOPMENTS LIMITED

STYLEREST LTD

SUCCESS DEVELOPMENTS LIMITED

T & H DEVELOPMENTS LTD

TAMELCHOICE LTD

TARBROOK COMPANY LTD

TEMPLE 1997 LTD

THORNTREE DEVELOPMENTS LTD

THORPE MORIEUX DEVELOPMENTS LTD

TINWELL TIMES LIMITED

TJK DEVELOPMENTS LIMITED

TOCADA DEVELOPMENTS LIMITED

TOM DRAKE DEVELOPMENTS LIMITED

TORCREST LTD

TORREY PINES DEVELOPMENTS LIMITED

TOUCHDOWN DEVELOPMENTS LIMITED

Company Number**3340863**

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TOWNFAST LTD**TREGASKES DEVELOPMENTS LIMITED****TRENTGOLD LTD****TRIANCE DEVELOPMENTS LIMITED****TROY DEVELOPMENTS LTD****TRYZONE LTD****TUGGINS DEVELOPMENTS LTD****TWERNE LIMITED****VALUE ADDED LIMITED****VERNCHOICE LTD****VERONIS DEVELOPMENTS LIMITED****VICTORIA PLACE DEVELOPMENTS LTD****VMK DEVELOPMENTS LTD****VMR HOUSES LTD****WALLINGER DEVELOPMENTS LTD****WALSHAM ESTATES LIMITED****WEMYSS DEVELOPMENTS LTD****WESCOMBE PROPERTIES LTD****WESTWOOD 1998 DEVELOPMENTS LTD****WEYVILLE LTD****WHARFIELD LTD****WHATMAN DEVELOPMENTS LTD****WHITELYNE PROPERTIES LTD****WILLIAM DRAKE DEVELOPMENTS LIMITED****WINTERHILL DEVELOPMENTS LTD****WORLDREST LTD**