



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03479623

Company Name in full Monadene Limited

Date of appointment Day Month Year
3 | 1 | 0 | 5 | 2 | 0 | 0 | 7

† Date of Birth Day Month Year
2 | 7 | 0 | 8 | 1 | 9 | 5 | 9

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.

Forename(s)

Michael John

Surname

Gaston

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

1 Dents Road

Post town

London

Postcode

SW11 6JA

County / Region

Country

† Nationality

British

† Business occupation

General Manager

† Other directorships (additional space overleaf)

Please see attached list

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

Consent signature

M. Gaston

Date

31/5/2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

31/5/2007

(** 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.

Michelle Hocking

Osborne Clarke, One London Wall, London

EC2Y 5EB

Tel 020 7105 7050

DX number 466

DX exchange LDE

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



A38 21/06/2007 312
COMPANIES HOUSE

THURSDAY

Form revised April 2002

Company Number 03479623

†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 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

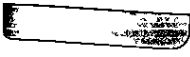
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it

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

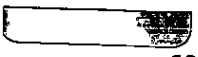
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

- 
26. Meridian Land & Investments Limited
 27. Meridian New Homes Limited
 28. Meridian Property Group Limited
 29. Meridian Retirement Homes Limited
 30. Meridian Retirement Housing Services Limited
 31. Milford Holdings Limited
 32. Monadene Limited
 33. Morbury Limited
 34. Moss Kaye Pembertons Limited
 35. O M. Limited
 36. Pembertons Residential Limited
 37. Peverel Cirrus Limited
 38. Peverel Freehold Reversions Limited
 39. Peverel Freeholds Limited
 40. Peverel HMF Limited
 41. Peverel Investment Properties Limited
 42. Peverel Investments
 43. Peverel Limited
 44. Peverel Management Services Limited
 45. Peverel OM Limited
 46. Peverel Operations Limited
 47. Peverel Optionholder Limited
 48. Peverel Properties Limited
 49. Peverel Property Investments Limited
 50. Peverel Property Services Limited
 51. Peverel Real Estate Limited
 52. Peverel Scotland Limited

LIST OF DIRECTORSHIPS

MICHAEL JOHN GASTON

1. Aztec Acquisitions Limited
2. Balfour Freeholds Limited
3. Balfour Homes Management Limited
4. Cirrus Careline Limited
5. Cirrus Communication Systems Limited
6. County Estate Holdings Limited
7. County Estate Management Limited
8. County Estate Management Secretarial Services Limited
9. County Estate Property Management Limited
10. County Estate Residential Management Limited
11. Edgewood Retirement Developments Limited
12. Employcastle Limited
13. Ergotrade Limited
14. Estates & Management Limited
15. Flatlaunch Limited
16. Hillcourt Trading Limited
17. Holding & Management (Solitaire) Limited
18. Holding & Management (Solitaire) No 2 Limited
19. Kingsborough Insurance Services Limited
20. Lansdown Properties Limited
21. Launchcoin Limited
22. Lincourt Management Services Limited
23. MacLaren Management Services Limited
24. Magnosign Limited
25. Meridian Homes Limited

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53. Peverel Securitisation Limited
 54. Property Investment Portfolio Services Limited
 55. R.C. (Holdings) Limited
 56. Renaissance Management Services Limited
 57. Renaissance Securities Limited
 58. Retirement Care (BH) Limited
 59. Retirement Care (Midlands) Limited
 60. Retirement Care (Southern) Investments Limited
 61. Retirement Care (Southern) Limited
 62. Retirement Care Group Limited
 63. Retirement Care Limited
 64. Retirement Homesearch Limited
 65. Retirement Marketing Services Limited
 66. Shelfco (No 1229) Limited
 67. Solitaire Asset Management Limited
 68. Solitaire Group Limited
 69. Solitaire Holdings Limited
 70. Solitaire Property Management Company Limited
 71. Solitaire Residential Holdings Limited
 72. Solitaire Residential Limited
 73. Solitaire Secretaries Limited
 74. Stonedale Property Management Limited
 75. Stutchbury Estate Management Limited
 76. Tor Sands Freehold Limited
 77. Willowacre Circle Limited
 78. Willowacre Limited