



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

288a

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

Company Number **3492458**

Company Name in full **FAIRVIEW NEW HOMES**
(THAMES DITTON) LIMITED

Date of appointment Day Month Year **08 02 2001** †Date of Birth Day Month Year **17 12 1960**

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

GERALD ANTHONY

Surname

MALTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 OLDBURY AVENUE, GREAT BADDOW

Post town

CHELMSFORD

Postcode

CM2 7ED

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date **8 FEB 01**

Signed

A director, secretary etc must sign the form below.

Date **8 FEB 01**

(*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 necessary.

FAIRVIEW NEW HOMES PLC

50 LANCASTER ROAD, ENFIELD, MIDD.

EN2 0BY Tel **020 8366 1271**

DX number **90635** DX exchange **ENFIELD**



A15
COMPANIES HOUSE
COMPANIES HOUSE

0499
27/02/01
15/02/01

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

† 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.

G A MALTON - DIRECTORSHIPS**Current**

	Date of Appointment	Company Number
Fairview Holdings Plc	12 12 00	3608350
Fairview New Homes Plc	12 12 00	1792776
Fairview Estates (Housing) Limited	18 01 01	769922
Hither Green Developments Limited	06 02 01	1747830

Past

	Date of Resignation
Apsley Partnership Investments Limited	01 12 00
Central Properties (Glasgow) Limited	01 12 00
Central Properties (Portsmouth) Limited	01 12 00
Frogmore Developments Limited	01 12 00
Frogmore Investments Limited	01 12 00
Frogmore Properties Limited	01 12 00
Clearway Properties Limited (dormant)	01 12 00
Cromberdale Properties Limited (dormant)	01 12 00
Fairview Estates (Barnet) Limited (dormant)	01 12 00
Highnooners Limited (dormant)	01 12 00
North Row Agency Limited (dormant)	01 12 00
Wickrose Mortgage Services Limited (dormant)	01 12 00
Zoneview Limited (dormant)	01 12 00

Grange Park Developments Limited	01 12 00
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Preceding 5 years

Manchester Corn Exchange Estates Limited	Dissolved 15 01 00
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