

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 3515570**Company Name in full** ST MARK HOMES CAPITAL PLC***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

20 08 98

† Date of Birth

Day Month Year

06 06 42

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

*Honours etc.

Forename(s)

WILLIAM CORTIS

Surname

GAIR

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Russell Court, 60 Russell Hill Rd

Post town

Putley

Postcode

CB8 2LB

County / Region

Surrey

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

see attached

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature****Date**

20 August 1998

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

20.8.98

(†† 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.

Messrs Howard Kennedy

19 Cavendish Square

LONDON W1A 2AW

Tel 0171 636 1616

DX number 42748

DX exchange Oxford Circus North



A20 *A7BV99BG* 8

COMPANIES HOUSE 04/09/98

COMPANIES HOUSE 22/08/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 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.

SCHEDULE OF DIRECTORSHIPS

WILLIAM GAIR

<u>Current</u>	<u>Past</u>
Short Leasehold Plc Housebuilder Publications Limited Accumulus Growth III Plc NHBC Building Control Services Limited Accumulus Growth Plc Elmbridge Holding Limited Cedars Village Plc Cedars Village Management Limited Retirement Villages Limited Castle Village Limited St Mark Homes Income Plc	Kennedy-Wilson UK Limited Elnathan Mews Management Limited Sharman Joinery Limited Roundswell Plant Limited J. W. Sharman Limited