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.

Company Number | 3627027

Company Name in full | HERTFORDSHIRE HOMES LIMITED

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	Day	Month	Year		Day	Month	Year
Date of appointment	30	01	1999	†Date of Birth	26	06	1947

Appointment form

Notes on completion appear on reverse

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) | ROGER ST.JOHN HULTON

Surname | LEWIS

Previous Forename(s) | | Previous Surname(s) |

Usual residential address | LOWER MOLE HOUSE / TILT ROAD

Post town | STOKE D'ABERNON | Postcode | KT1H 3HS

County / Region | SURREY | Country |

†Nationality | BRITISH | †Business occupation | GROUP CHAIRMAN

†Other directorships (additional space overleaf) | See continuation sheet

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

Consent signature | *[signature]* | Date | 29\1\99 .

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed | *[signature]* | Date | 29th January 1999

** Please delete as appropriate

(**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 there is any query

Claire Booth

The Berkeley Group plc, 19 Portsmouth Road

Cobham, Surrey KT11 1JG   Tel | 01932 868555

DX number 124860   DX exchange Cobham 3

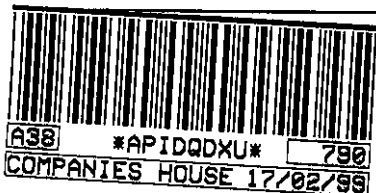When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ   DX 33050 Cardiff
for companies registered in England and Wales   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**

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COMPANIES HOUSE 17/02/99

Company Number | 3627027

†Other directorships | See continuation sheet

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.

Other Directorships

Company

HERTFORDSHIRE HOMES LIMITED

Company Number

3627027

Director

Mr. ROGER ST.JOHN HULTON LEWIS

B & C A INVESTMENTS LIMITED (JERSEY)
B & C A TRADING LIMITED (JERSEY)
BAS TRUSTEES LIMITED
BEAUPRE ESTATES LIMITED
BERKELEY BREAMORE LIMITED
BERKELEY CENTRA LIMITED (Resigned on 23/02/1995)
Berkeley Chelsfield (Virginia Water) Limited
BERKELEY EASTOAK INVESTMENTS LIMITED
BERKELEY HILL LIMITED
BERKELEY MANSFORD LIMITED
BERKELEY SAAD (COMMERCIAL) LIMITED
BM (Eastbourne) Limited
BM (Halifax) Limited
BM (Ringwood) Limited
BM (Skegness) Limited
BM (STROUD) LIMITED
BM (Swinton) Limited
HILGROVE (DAVID HOUSE) LIMITED
SAAD BERKELEY INVESTMENT PROPERTIES LIMITED
SAAD BERKELEY LIMITED
St James Homes Limited