

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 3713171

Company Name in full Thirlstone Homes (Western) Limited

Date of appointment Day Month Year 0 1 0 5 2 0 0 1 † Date of Birth Day Month Year 2 6 0 6 1 9 4 7

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Roger St. John Hulton

Surname

Lewis

Previous Forename(s)

Previous Surname(s)

Usual residential address

Lower Mole House
Tilt Road

Post town

Cobham

Postcode

KT11 3HS

County / Region

Surrey

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Roger St John Hulton Lewis

Date

1/5/2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C

Date

30/04/2001

(**XXXX / secretary / aXXXXXX XXXXXXXXXXXX reXXXXXXXX rXXXX

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 Puttergill

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, 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



A37
COMPANIES HOUSE

0030
16/05/01

Company Number

3713171

† Directors only.

† 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

Continuation sheet number:

Company**Company Number**

Thirlstone Homes (Western) Limited

3713171

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 (OCEANA) LIMITED
BERKELEY BREAMORE LIMITED
BERKELEY CARLTON HOLDINGS LIMITED
BERKELEY CENTRA LIMITED - DISSOLVED
Berkeley Chelsfield (Virginia Water) Limited
BERKELEY EASTOAK INVESTMENTS LIMITED
BERKELEY FESTIVAL DEVELOPMENT LIMITED
BERKELEY FESTIVAL HOTELS LIMITED
BERKELEY HILL LIMITED
BERKELEY MANSFORD (CHL) LIMITED
BERKELEY MANSFORD LIMITED
BERKELEY SUTTON LIMITED
BERKELEY THIRTY LIMITED
BERKELEY THIRTY-ONE LIMITED
BERKELEY THIRTY-TWO LIMITED
BERKELEY TWENTY-EIGHT LIMITED
BERKELEY TWENTY-NINE LIMITED
BM (Eastbourne) Limited
BM (Halifax) Limited
BM (Ringwood) Limited
BM (Skegness) Limited
BM (STROUD) LIMITED
BM (Swinton) Limited
CHELSEA HARBOUR LIMITED
CLARE HOMES LIMITED
DINIWE ONE LIMITED
DINIWE TWO LIMITED
GUNWHARF QUAYS MANAGEMENT LIMITED
HILGROVE (DAVID HOUSE) LIMITED
NO. 1 DEANS GATE (COMMERCIAL) LIMITED
NO. 1 DEANS GATE (RESIDENTIAL) LIMITED
OCEANA HOUSE INVESTMENTS LIMITED
SAAD BERKELEY INVESTMENT PROPERTIES LIMITED
SAAD BERKELEY LIMITED
St Andrew public Limited Company (SOLD 28/02/2001)
ST JAMES HOMES LIMITED
WOODSIDE ROAD LIMITED