

Please complete in typescript, or in bold black capitals.

Form revised July 1998

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

CHFP000	of particulars (use Form 288c))							
Company Number	3805350							
Company Name in full	FAIRVIEW NEW HOMES (BOW) LIMITED							
Date of appointment	Day Month Year							
Appointment Appointment as director form								
NAME *Style / Title Notes on completion	MR - *Honours etc							
appear on reverse. Forename(s)	RICHARD HENRY.							
Surname	WESTCOTT							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	118 SOMERSET RD							
Post town	WIMBLEDON Postcode SW19 5LA							
County / Region	WNDON Country							
<sup>†</sup> Nationality	BRITISH   †Business occupation   DIRECTOR							
†Other directorships (additional space overleaf)	I consent to act as ** director / seeretary of the above named company							
Consent signature	well all well with Date 7/7/99							
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.							
**Delete as appropriate Signed	Date 7/7/59							
	("Pareire PAT) Decretary authorities administrative receiver / receiver manager / receiver)							
Please give the name, address,	A1 Company Services Limited (Our Ref: PJ/49743SF)							
telephone number and, if available, a DX number and Exchange of	788-790 Finchley Road London NW11 7TJ							
the person Companies House should contact if there is any query.	Tel <b>0181 458 9637</b>							
	DX number DX exchange							
A44 *A622SIOU* 5 COMPANIES HOUSE 14/07/99	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 or companies registered in England and Wales or							

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number				<b>.</b>	
† Directors only.	<sup>†</sup> Other directorships		 	 	 	
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## 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.

R H WESTCOTT - DIRECTORSHIPS				
Current	Date of Appointment			
Fairview Holdings Plc	03 09 98	3608350		
Fairview New Homes Plc	22 07 92	1792776		
Fairview Estates (Housing) Limited	09 02 93	769922		
Dialect Properties Limited	26 02 96	2260878		
Fairview New Homes (New Barnet) Limited	29 02 96	1145312 3159211		
Fairview New Homes (Greenwich) Limited	01 03 96 01 03 96	3159205		
Fairview New Homes (Dartford) Limited	01 03 96	3163886		
Fairview New Homes (Clapham) Limited	01 03 96	3163881		
Fairview New Homes (Essex) Limited Fairview New Homes (Palmers Green) Limited	01 03 96	3159208		
Fairview New Homes (Chequers Way) Limited	01 03 96	3159207		
Fairview New Homes (Burnham) Limited	01 03 96	3164321		
Fairview New Homes (George Street) Limited	01 03 96	3159209		
Fairview New Homes (Slough) Limited	01 03 96	3159217		
Fairview New Homes (York) Limited	01 03 96	3164323		
Fairview New Homes (Rickmansworth) Limited	01 03 96	3159214		
Fairview New Homes (Dagenham) Limited	01 03 96	3159198		
Fairview New Homes (Norwood) Limited	01 03 96	3163918		
Fairview New Homes (Lewisham) Limited	01 03 96	3163911		
Fairview New Homes (Enfield) Limited	01 03 96	3163908		
Fairview New Homes (Cricklewood) Limited	01 03 96	3164319 3213801		
Fairview New Homes (Mitcham) Limited	14 06 96	3164322		
Fairview New Homes (Clyde Wharf) Limited	01 03 96 01 03 96	3157126		
Fairview New Homes (Gallions Point) Limited	01 03 96	3159200		
Fairview New Homes (New Malden) Limited	18 06 96	1747830		
Hither Green Developments Limited	03 06 94	O552594		
Rosa Garages Limited Riverside Developments (South Bank) Limited	31 10 96	3220026		
The Barkshire Committee Limited	09 03 87			
Fairview New Homes (Apsley) Limited	22 04 97	3360821		
Fairview New Homes (High Wycombe) Limited	22 04 97	3360803		
Fairview New Homes (Egham) Limited	01 05 97	3363085		
Fairview New Homes (Holtwhites Hill) Limited	17 06 97	3390189		
Fairview New Homes (Westminster Drive) Limited	17 06 97	3390185		
Fairview Homes Limited	29 05 97	939545		
Fairview New Homes (Chase Road) Limited	05 12 97	3479204 3501368		
Fairview New Homes (Shooters Hill) Limited	23 01 98	3499301		
Fairview New Homes (Epsom) Limited	21 01 98 14 01 98	3492458		
Fairview New Homes (Thames Ditton) Limited	16 02 98	3514215		
Fairview New Homes (Butlers Wharf) Limited	02 03 98	3522862		
Fairview New Homes (Northgate) Limited Fairview New Homes (Newbury Park) Limited	22 04 98	3553774		
Fairview New Homes (Long Lane) Limited	06 04 98	3544950		
Fairview New Homes (Guildford) Limited	01 05 98	3557148		
Fairview (Strategic land) Limited	23 02 96	3163889		
Fairview New Homes (Lewisham) Limited	23 02 96	3163911		
Fairview New Homes (Englefield Green) Limited	23 10 97	3457119		
Fairview New Homes (Finchley) Limited	24 12 97	3485586		
Fairview Limited	20 02 98	3514918		
Fairview New Homes (Ashford) Limited	20 02 98	3515011		
Fairview New Homes (Gomshall) Limited	30 04 98	2026455		
Fairview New Homes (Friern Barnet) Limited	28 10 98	3657727 3642638		
GP Development Ltd	16 12 98 05 05 99	376368		
Fairview New Homes (Romford) Limited	10 05 99	3770488		
Fairview New Homes (Cambridge) Limited	24 05 99	3776315		
Fairview New Homes (Chelmsford) Limited	24 00 00	3793025		
Fairview New Homes (Beckton) Limited	Date of Resignation			
Past		•		
Herring Baker Harris Group PLC	18 01 95	1747830		
Hither Green Developments Limited	20 04 94 28 02 98	17-77-000		
TBI PLC	ZQ VZ 90			

08/07/99 FNH/JM/RHW