Printed and supplied by

21 St Thomas Street Bristol BS1 6JS Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript, or in bold black capitals.

JFL0009A / Rev 5.2 5/98

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

Company N	lumber	3824405				
Company Name	in full	Emlor Property	Limited			
	Date of	Day Month Yea		Do Do	ay Month	Year
F288AC40 and	oointment	1 1	919		8 10 1	1964
Appointment Appointment as		x as secret			e appropriate box, if a nd secretary mark both	appointment is
	ile / Title	Mr	*Honoi	urs etc		
Notes on completion appear on reverse. Forename(s)		Clinton James				
5	Surname	McCarthy			<u> </u>	
	Previous [name(s)		Pre Surna	evious me(s)		
Usual residential address		Forest Mead, Wattons Farm, Holmsley Road, Wootton				
Post town County / Region †Nationality †Other directorships (additional space overleaf)		New Milton		Postcode	BH25 5TR	
		Hampshire		Country	England	l
		British †Business occupat		ccupation	Company Director	
		Emlor Homes Limited, St Andrew's View Management Company Limited I consent to act as ** director / secretary of the above named company				
Consent sig	nature	BAR		Date	19-10-	99
† Directors only.	,	A director, secretary et	c must sign t	ea mior en	iow.	
•	Signed	About	my,	Date	19/10/9	<u> </u>
** Please delete as appropriate		(**a director / secretary / admi	nistrator / admini	etrative recejy	er / receiver manag	er / receiver)
Please give the name, address,	ما	Moore & Blatch				
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		48 High Street, Lymington, Hampshire				
		SO41 92Q Tel 01590 672371				
A30 **A88ULIN4Z** 0242 COMPANIES HOUSE 14/01/00		DX number 34050 DX exchange Lymington				
		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				
		ior companies registered	u in Scotland		UA 230 EQI	nourgn

	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 and 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

- cormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.