

Please complete in typescript,
or in bold black capitals.

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

Company Number 3850431

Company Name in full GALLAGHER BATHGATE LIMITED



Date of appointment Day 12 Month 11 Year 1999 **†Date of Birth** Day 12 Month 11 Year 51

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) ANTHONY CHRISTOPHER

Surname GALLAGHER

Previous Forename(s) **Previous Surname(s)**

Usual residential address POUND HOUSE

Post town LAPWORTH **Postcode** B94 6AX

County / Region WARWICKSHIRE **Country** England

†Nationality English **†Business occupation** Company Director

†Other directorships (additional space overleaf) See attached schedule

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

Consent signature **Date** 23.11.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **Date** 23.11.99

** 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.

P J Associates, 15 Hockley Court, Hockley Heath
Solihull B94 6NW
Tel 01564 78 4844
DX number DX exchange



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(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 preceded 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.

DIRECTORSHIPS
OF
ANTHONY CHRISTOPHER GALLAGHER

A C Gallagher Holdings Limited (formerly Gallagher Bordesley Limited)
Amopen Limited
Ashflame Properties Limited
Astradon Properties Limited
Branchwade Properties Limited
Chartwing Developments Limited
Countywide Developments Limited
Countywide North East Limited
Countywide North Limited
Countywide Scunthorpe Limited
Countywide Longwell Green Limited
Countywide Warwick Limited
Countywide Waterside Development Limited
Gallagher Aix Noulette Limited
Gallagher Broughton Limited
Gallagher Cheltenham Limited
Gallagher Developments Limited
Gallagher Estates Limited
Gallagher Homes Limited
Gallagher Nunn Mills Limited (formerly Cowley Development Company Limited)
Galmac Developments Limited
Hale Property Developments Limited
Hale Trading Estate (Management) Limited
JJ Gallagher Birmingham Limited
JJ Gallagher Construction Limited
JJ Gallagher Limited
James Watt Dock Construction Limited
James Watt Dock Developments Limited
Park Lane Property Developments Limited
Postcane Developments Limited
Thornborough Investments Limited
TLPD Limited (formerly Triplex Lloyd Property Developments Limited)