



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3850431

Company Name in full

GALLAGHER BATHGATE

LIMITED



F288A018

Date of appointment Day Month Year
29 09 99

†Date of Birth Day Month Year
11 08 33

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)

HAROLD PETER DILWORTH

Surname

GLAISTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE GROVE RISING LANE

Post town

LAPWORTH

Postcode

B94 6JB

County / Region

WARWICKSHIRE

Country

England

†Nationality

English

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

* Voluntary details.
† Directors only.

Date

29.9.99

A director, secretary etc must sign the form below.

Signed

for & on behalf of

WILDMAN & BATTELL LIMITED

Date

29.9.99

** Please delete as appropriate

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.



KLQ *KTS5MK6M* 255
COMPANIES HOUSE 30/09/99

WILDMAN & BATTELL LIMITED

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DD

Tel

0171-248-2387

DX number

378

DX exchange

LONDON

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.

**SCHEDULE OF DIRECTORSHIPS
OF
HAROLD PETER DILWORTH GLAISTER**

Company Name:	Country of Registration:	Company No:
Kestrel Developments Limited (Appointed 1984)	England	1670920
Arnopen Limited (Appointed 15.12.1989)	England	2332550
Old Stables (Henley) Limited (Appointed 19.08.1985)	England	1940289
Elmwade Property Co.Limited (Appointed 10.09.1992)	England	2692727
Gallagher Cheltenham Limited (formerly Wingblade Developments Limited) (Appointed 31.12.1996)	England	2183338
Countywide Developments Limited (Appointed 25.10.1993) (Resigned 11.05.1995) (Appointed 16.01.1998)	England	2865543
Thrufield Limited (Appointed October 1993)	Republic of Ireland	201999
Yieldgrove Limited (Appointed 16.11.1994)	England	2983554
Park Lane Property Developments Limited (Appointed 31.12.1996)	England	2045608
Cowley Development Company Limited (Appointed 27.11.1995)	England	3131178
Andover Development Company Limited (Appointed 25.01.1996)	England	3151061
JJ Gallagher Limited (formerly J.J.Gallagher Birmingham Ltd) (Appointed 31.12.1996)	England	3035968
J.J.Gallagher Birmingham Limited (formerly J.J.Gallagher Limited) (Appointed 31.12.1996)	England	558879
J.J.Gallagher Construction Limited (Appointed 31.12.1996)	England	1267412

Gallagher Estates Limited (Appointed 31.12.1996)	England	517817
Thornborough Investments Limited (Appointd 31.12.1996)	England	704976
Gallagher Homes Limited (Appointd 31.12.1996)	England	630875
Gallagher Developments Limited (Appointed 31.12.1996)	England	937417
Astradon Property Co.Limited (Appointed 31.12.1996)	England	1761512
Chartwing Developments Limited (Appointed 31.12.1996)	England	2076306
Postcane Developments Limited (Appointed 31.12.1996)	England	2239215
Gallagher Bordesley Limited (Appointed 22.01.1997)	England	3322641
Countywide Waterside Development Limited (Appointed 24.03.1997)	England	3339078
Gallagher Broughton Limited (formerly Doveclover Limited) (Appointed 24.07.1997)	England	34088901
Gallagher Riverside Limited (Appointed 31.07.1997)	England	3412736
Countywide Longwell Green Limited (Appointed 21.11.1997)	England	3469615
Countywide Warwick Limited (Appointed 27.02.1998)	England	3518970
Gallagher Longstanton Limited (Appointed 26.03.1998)	England	3538959