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288a

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

3870595

Company Name in full

CASTLE VILLAGE INVESTMENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
27 01 00

Date of Birth Day Month Year
14 11 1963

Appointment form Appointment as director

X

as secretary

X

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)

MICHAEL, RICHARD

Surname

LETHABY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SHEPHERDS COTTAGE, CROWNDLEHAM COURT, HEAVERHAM ROAD,
KEMSING

Post town

SEVENOAKS

Postcode

TN15 6NG

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTORY
COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

27/01/00

A director, secretary etc must sign the form below.

Signed

Date

27/01/00

**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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

Tel 0171 367 3000

DX number DX 135316 DX exchange BARBICAN 2



A14
COMPANIES HOUSE

0395
29/01/00

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

CASTLE VILLAGE INVESTMENTS LIMITED

(Company Number:3870595)

The directorships of Michael Richard Lethaby

Ward Homes Limited (Appointed 20/03/1998)
Ward Homes (London) Limited (Appointed 20/03/1998)
South Park Village Management Company Limited (Appointed 13/11/1998)
Anvil Plant Hire Limited (Appointed 16/02/1999)
Ward Holdings PLC (Appointed 20/03/1998)
The Seaview Gardens Residents Association Limited (Appointed 14/05/1999)
Hengist Field Management Company Limited (Appointed 03/06/1999)
Broomhill Park Estates Residents Association Limited (Appointed 03/06/1999)
Trickledown Limited (Appointed 03/06/1999)
The Briars Residents Association Limited (Appointed 03/06/1999)
Parklands Residents Soakaway Management Company Limited (Appointed 03/06/1999)
Centre 3000 Management Company Limited (Appointed 03/06/1999)
Sherway Close Residents Association Limited (Appointed 03/06/1999)
Mariners Way (Strood) Management Company Limited (Appointed 03/06/1999)
The Shire Residents Association Limited (Appointed 03/06/1999)
Pembroke Close (Erith) Residents Association Limited (Appointed 03/06/1999)
Ward Insurance Services Limited (Appointed 03/04/1998)
Castle Village Limited (Appointed 02/10/1999)
London and Regional Properties Limited (Resigned 27/02/1998)
Shire House Residents Association Limited (Resigned 04/06/1999)

Company Number 3870595

† 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 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.