

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))				
	Company Number	4160576	.			
Company Name in full		CASOT HOM	es cupit	noon no	S) C1D	
		Dov. Month. V				
	Date of appointment	Day Month Y		Da ate of th	y Month Year 7 (2 (966	
. • •	Appointment as director		secretary		he appropriate box. If appointment is and secretary mark both boxes.	
	NAME *Style / Title		*Hono	ours etc		
Notes on completion appear on reverse.	Forename(s)	CIERALD ANTHONY				
	Surname	MALTON				
	Previous (Forename(s)		Pre Surna	evious		
[†] Tick this box if the	†† Usual residential				_ une	
ddress shown is a ervice address for he beneficiary of a	address Post town	FORTONS, S		Postcode		
Confidentiality Order granted under the provisions of section 23B of the	County / Region	CHEZMS FO	20	Country	CM3 3NS	
Companies Act 1985	†Nationality	BRZISH.	†Business o	occupation	Dulector.	
(a)	†Other directorships dditional space overleaf)	AS AGALHE	_D.			
Consent signature		I consent to act as ** o		ery of the abo	ove named company	
Welveton detaile	Consent signature	Mult		Date	16/5/06	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
Delete as appropriate	Signed	Okinous	-	Date	12 may 06	
	to give any contact	(**a-director / secretary / admir	nistrator / administrativ	ve receiver / rece	liver manager / receiver)	
	oox opposite but if you ompanies House to	D.K. TIPR	D.K. TIPRNG			
contact you if the	re is a query on the	FAIRVIEW NOW HOMES USO, SO PREASKING				
form. The contact information that you give will be visible to searchers of the		ENFIELD. Tel G20 8366 1071.				
A21 *AG16KFKG* rge		DX number 90135 DX exchange ENGEUD.				
		When you have completed and signed the form please send it to the Registrar of Companies at:				
A31 COMPANIES HOUSE	240	Companies House, C		rdiff, CF14 3	BUZ DX 33050 Cardiff	

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

					*
	Company Number	·			
† Directors only.	†Other directorships				
			2		

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 heed 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.

G A MALTON - SCHEDULE OF DIRECTORSHIPS

•	Date Appointed	Co. No.
Anglia Secure Homes (South East) Limited	15 01 01	0309255
ASH Homes Limited	15 01 01	3162422
Bayfordbury Holdings Limited	14 01 04	2698931
Bayfordbury Investments Limited	14 01 04	1632368
Cabot Homes (Clifton) Limited	14 02 01	3870273
Cabot Homes (South West) Limited	10 07 03	3870272
Cabot Homes Limited	27 02 03	3427497
Crossways Property Limited	13 12 05	4833499
Dialect Properties Limited	15 01 01	2260878
Enfield 209 Limited	15 01 01	2026455
Fairview (Strategic Land) Limited	15 01 01	3163889
Fairview Enfield Limited	12 12 00 18 01 01	1792776 0769922
Fairview Estates (Housing) Limited Fairview Holdings Limited	15 12 00	4081726
Fairview Homes Limited	15 01 01	3360803
Fairview Land Limited	15 01 01	3164322
Fairview Limited	15 01 01	351 4 918
Fairview New Homes (Apsley) Limited	15 01 01	3360821
Fairview New Homes (Ashford) Limited	15 01 01	3515011
Fairview New Homes (Aylesbury) Limited	15 01 01	4092734
Fairview New Homes (Beckton) Limited	15 01 01	3793025
Fairview New Homes (Bedford) Limited	15 01 01	3159208
Fairview New Homes (Beeston) Limited	15 01 01	3159205
Fairview New Homes (Bow) Limited	15 01 01	3805350
Fairview New Homes (Butlers Wharf) Limited	15 01 01	3514215
Fairview New Homes (Caledonian Road) Limited	15 01 01	4114653
Fairview New Homes (Camberwell) Limited	15 01 01	4114611
Fairview New Homes (Cambridge) Limited	15 01 01	3770488
Fairview New Homes (Carterhatch) Limited	15 01 01	3390189
Fairview New Homes (Carterhatch) Limited	15 01 01	3390189
Fairview New Homes (Chalmoford) Limited	15 01 01	3479204
Fairview New Homes (Chemister) Limited	15 01 01 15 01 01	3776315
Fairview New Homes (Chequers Way) Limited	15 01 01 15 01 01	3159207 3159198
Fairview New Homes (Dagenham) Limited Fairview New Homes (Egham) Limited	15 01 01	3363085
Fairview New Homes (Enfield) Limited	15 01 01	3163908
Fairview New Homes (Englefield Green) Limited	15 01 01	3457119
Fairview New Homes (Epsom) Limited	15 01 01	3499301
Fairview New Homes (Essex) Limited	15 01 01	3163881
Fairview New Homes (Farnborough) Limited	15 01 01	3159217
Fairview New Homes (Farnham) Limited	15 01 01	3159214
Fairview New Homes (Friern Barnet) Limited	15 01 01	3657727
Fairview New Homes (Gallions Point) Limited	15 01 01	3157126
Fairview New Homes (George Street) Limited	15 01 01	3159209
Fairview New Homes (Gosport) Limited	15 01 01	3836456
Fairview New Homes (Greenwich) Limited	15 01 01	3159211
Fairview New Homes (Greenwood) Limited	15 01 01	3163886
Fairview New Homes (Guildford) Limited	15 01 01	3557148
Fairview New Homes (Hertford) Limited	15 01 01 15 01 01	3970613 3836528
Fairview New Homes (Hindhead) Limited Fairview New Homes (Hoddesdon) Limited	15 01 01	3553774
Fairview New Homes (Howlands) Limited	15 01 01	3164321
Fairview New Homes (Kent) Limited	15 01 01	3485586
Fairview New Homes (Kingsley) Limited	15 01 01	3835230
Fairview New Homes (Lewisham) Limited	15 01 01	3163911
Fairview New Homes (Long Lane) Limited	15 01 01	3544950
Fairview New Homes (Northgate) Limited	15 01 01	3522862
Fairview New Homes (Oaklands) Limited	15 01 01	1145312

Fairview New Homes (Oakwood) Limited	15 01 01	3836469
Fairview New Homes (Queens Park) Limited	15 01 01	3213801
Fairview New Homes (Redhill) Limited	15 01 01	3999266
Fairview New Homes (Romford) Limited	15 01 01	3765368
Fairview New Homes (Saffron Walden) Limited	15 01 01	3941995
Fairview New Homes (Shooters Hill) Limited	15 01 01	3501368
Fairview New Homes (South) Limited	15 01 01	3164319
Fairview New Homes (Stratford) Limited	15 01 01 15 01 01	3937505
Fairview New Homes (Thames Ditton) Limited	15 01 01 15 01 01	3492458
Fairview New Homes (Welwyn) Limited	15 01 01 15 01 01	3994761
Fairview New Homes (West) Limited	15 01 01	3159200
Fairview New Homes (Westminster Drive) Limited	15 01 01	3390185
Fairview New Homes (Willow Way) Limited	15 01 01 15 01 01	3942438
Fairview New Homes (Work) Limited	15 01 01 15 01 01	3862984
Fairview New Homes (York) Limited Fairview New Homes Limited	15 12 00	3164323 4081723
	12 12 00	3608350
Fairview Realty Limited Fairview Ventures Crawley No. 1 Limited	31 10 05	5575319
Fairview Ventures Crawley No. 2 Limited	31 10 05	5575211
Fairview Ventures Crawley No. 3 Limited	31 10 03	5575211
Fairview Ventures Crawley No. 4 Limited	31 10 05	5575152
Fairview Ventures Chambed	27 03 02	0428402
Okus Properties Limited	15 10 02	4433258
Residential Design and Build Limited	14 01 04	2694093
Rialto (Bayswater) Limited	14 01 04	3454852
Rialto (Enfield) Limited	14 01 04	3088054
Rialto (Ocean Park) Limited	14 01 04	2694086
Rialto (Stratford) Limited	14 01 04	1918127
Rialto Computer Services Limited	14 01 04	3808599
Rialto Developments Limited	14 01 04	2189474
Rialto Estates Limited	14 01 04	2184936
Rialto Group Services Limited	14 01 04	3088055
Rialto Homes Limited	14 01 04	0694306
Rialto Limited	14 01 04	3692561
Rialto No. 4 Limited	14 01 04	3455141
Rialto No. 5 Limited	14 01 04	4341167
Rialto No. 6 Limited	14 01 04	4393408
Rialto No. 7 Limited	14 01 04	4459878
Rialto No. 8 Limited	14 01 04	4459876
Rialto Properties Limited	14 01 04	2171186
Riverside Developments (South Bank) Limited	18 04 01	3220026
RMS Financial Services Limited	14 01 04	2717961
West Three Developments Limited	28 03 03	4622019

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Directorships held in preceding 5 years	Resignation Date	Company Number
OBY Management Limited	26 07 01	3851592
•		
Daniel Gardens Management Limited	10 08 01	4267673
Fairview Estates (Investments) Limited	14 05 02	1145722
Fairview New Homes (East Grinstead) Limited	18 06 02	3917937
Fairview New Homes (Joyce Green) Limited	18 06 02	4114657
G P Developments Limited	16 07 02	3642638
Station Close Limited	16 07 02	3901895
GP Development Limited	16 07 02	3642638
Station Close Limited	16 07 02	3901895
Fairview New Homes (Bycullah Road) Limited	23 07 02	3836463
Fairview New Homes (Kilburn Lane) Limited	13 08 02	3942645
Enfield Housing Co Limited	03 09 02	1877679
Rosa Garages Limited	04 09 02	0552594
Rosa Garages	06 06 03	0552594
Enfield (ABC) Limited	17 02 04	0939545
Enfield (XYZ) Limited	24 02 04	3514938
Fairview New Homes (Norwood) Limited	22 06 04	3163918
Enfield (DEF) Limited	28 09 04	3594447
Hallmark Developments (Thurrock No 2) Limited	23 11 04	4346627
Hallmark Developments (Thurrock) Limited	23 11 04	4315530
Royston Developments Limited	23 11 04	3883722

16/05/2006