

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4220224

Company Name in full

Rasen Estates Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year

2 5 0 2 2 0 0 8

† Date of Birth

Day Month Year

2 4 1 0 1 9 5 3

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

David Ward

Surname

Tilman

Previous
forename(s)Previous
surname(s)Usual residential
address

Fairmead, Woodland Drive

Post town

East Horsley

Postcode

KT24 5AN

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

25/02/08

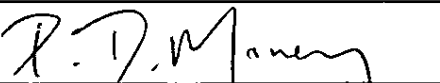
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

25/02/08

(** a director / secretary / administrator / administrative secretary / 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

Richard Barraclough, Galliford Try plc, Cowley

Business Park, Uxbridge, Middlesex, UB8 2AL, England

Tel 01895 855001
Fax

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, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



A56

AVZ84XKX

27/02/2008

394

COMPANIES HOUSE

Company Number

4220224

† 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