Påckage: 'Laserform' by Laserform International Ltd.

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))

CHFP025						
Company Number	4284802					
Company Name in full	DMWSL 359 Lim	ited				
	Day Month	Year	Da	y Month Year		
Date of appointment	2 7 0 3 2	†Da	te of 0	5 0 3 1 9	4 9	
Appointment Appointment as direct	x			propriate box. If appointme secretary mark both boxes		
form NAME *Style / Title	Mr.	*Honou	ırs etc			
Notes on completion appear on reverse. Forename(s)	Stephen Charles					
Surname	Casey				-	
Previous Forename(s)	Previous Surname(s)					
Usual residential address						
Post town	Hertford		Postcode	SG13 8LA		
County / Region	Hertfordshire Country		Country	England		
†Nationality	British	†Business oc	cupation	burector		
†Other directorships (additional space overleaf)		Rider	XXXX of the	above named som	nany	

Consent signature

Voluntary details.

† Directors only.
**Please delete as appropriate

Date

2 MPRO2

A director, secretary etc must sign the form below.

Signed

Dickson Minto W.S.

Ref: DMWSL359e.ldd

DX number DX GW 22

GLASGOW G2 4BG

18 Blythswood Square

Date

2 APROZ

Tel 0141 229 4455

DX exchange GLASGOW

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

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.



COMPANIES HOUSE

13/04/02

COMPANIES HOUSE

04/04/02

When you have completed and signed the form please send it to the Registrar of Companies at:

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 DX 235 Edinburgh for companies registered in Scotland

Laserform International 12/99

	Company Number	4284802	,	``
† 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.

STEPHEN CHARLES CASEY

LIST OF DIRECTORSHIPS AS AT 27TH MARCH 2002

Current Directorships

Fairview New Homes Limited

Fairview Holdings Limited

General London Constructors Limited

General London Constructors Holdings Limited

Fairview New Homes (Farnborough) Limited

Fairview New Homes (Willow Way) Limited

Fairview New Homes (Oaklands) Limited

Fairview New Homes (Beckton) Limited

Fairview New Homes (Gomshall) Limited

Fairview New Homes (Ashbar) Limited

Fairview New Homes (Beeston) Limited

Fairview New Homes (Gosport) Limited

Fairview New Homes (Holtwhites Hill) Limited

Anglia Secure Homes (South East) Limited

Fairview New Homes (Kingsley) Limited

Fairview New Homes (Long Lane) Limited

Fairview New Homes (Joyce Green) Limited

Fairview New Homes (Chequers Way) Limited

Fairview New Homes (Woking) Limited

Fairview New Homes (Lewisham) Limited

Fairview New Homes (Saffron Walden) Limited

Fairview New Homes (Greenwich) Limited

Fairview New Homes (Cambridge) Limited

Fairview New Homes (Romford) Limited

Fairview New Homes (Welwyn) Limited

Fairview New Homes (Essex) Limited

Fairview New Homes (Gravesend) Limited

Fairview New Homes (Clifton Slipways) Limited

Fairview New Homes (Bedford) Limited

Fairview New Homes (Cockfosters) Limited

Fairview New Homes (Northgate) Limited

Fairview New Homes (Camberwell) Limited

Fairview New Homes (Greenwood) Limited

Fairview New Homes (East Grinstead) Limited

Fairview New Homes (Hertford) Limited

Fairview New Homes (Howlands) Limited

Fairview Group Limited

Fairview New Homes (Ashford) Limited

Fairview New Homes (Aylesbury) Limited

Fairview New Homes (Chase Road) Limited

Fairview New Homes (Bycullah Road) Limited

Fairview New Homes (Englefield Green) Limited

Ash Homes Limited

Fairview New Homes (Clyde Wharf) Limited

Fairview New Homes (Chelmsford) Limited

GP Developments Limited

Fairview New Homes (Caledonian Road) Limited

Fairview New Homes (Gallions Point) Limited

Fairview New Homes (Kilburn Lane) Limited

Fairview New Homes (Shooters Hill) Limited

Fairview New Homes (Bow) Limited

Fairview New Homes (George Street) Limited

Fairview New Homes (Oakwood) Limited

Fairview New Homes (Kent) Limited

Fairview New Homes (Stratford) Ltd

Fairview New Homes (Westminster Drive) Limited

Fairview New Homes (Hindhead) Limited

Fairview New Homes (Guildford) Limited

Fairview New Homes (Enfield) Limited

Fairview New Homes (Friern Barnet) Limited

Fairview New Homes (Butlers Wharf) Limited

Fairview [Strategic Land] Limited

Fairview New Homes (Epsom) Limited

Fairview New Homes (Baltic Wharf) Limited

Fairview New Homes (Hoddesdon) Limited

Fairview New Homes (New Malden) Limited

Fairview New Homes (Thames Ditton) Limited

Fairview New Homes (Farnham) Limited

Fairview New Homes (Egham) Limited

Fairview New Homes (Norwood) Limited

Fairview New Homes (Apsley) Limited

Fairview New Homes (Queens Park) Limited

Fairview Limited

Fairview Estates (Housing) Limited

Hither Green Developments Limited

Edward Ware New Homes (Clifton) Limited

Royston Developments Limited

Riverside Developments (South Bank) Limited

Daniel Gardens Management Limited

<u>Previous Directorships Held Within Last 5 Years</u>

O B Y Management Limited