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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4284802

Company Name in full DMWSL 359 Limited

Date of appointment Day Month Year 27 03 2002
†Date of Birth Day Month Year 17 12 1960

Appointment form

Appointment as director

x

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) Gerald Anthony

Surname Malton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 19 Oldbury Avenue

Post town Chelmsford

Postcode CM2 7ED

County / Region Essex

Country

†Nationality British

†Business occupation

Accountant

†Other directorships
(additional space overleaf) See attached Rider

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

27/03/02

A director, secretary etc must sign the form below.

Signed

Date

27/03/02

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



A28 *AYSUGAY* 0655
COMPANIES HOUSE 16/04/02

A38 0360
COMPANIES HOUSE 05/04/02

Dickson Minto W.S.
18 Blythswood Square
GLASGOW G2 4BG

Ref: DMWSL359d.1dd Tel 0141 229 4455
DX number DX GW 22 DX exchange GLASGOW

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

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.

GERALD ANTHONY MALTON

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
Dialect Properties 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 (Dagenham) 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
Rosa Garages Limited
Fairview New Homes (Butlers Wharf) Limited
Fairview New Homes (York) Limited
Fairview [Strategic Land] Limited
Fairview Homes 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

Enfield Housing Company Limited

Fairview Estates (Investments) Limited

Station Close Limited

Previous Directorships Held Within Last 5 Years

Apsley Partnership Investments

Central Properties (Glasgow) Limited

Central Properties (Plymouth) Limited

Frogmore Investments Limited

Frogmore Developments Limited

Frogmore Properties Limited

Grange Park Developments Limited

Clearway Properties Limited

Cromberdale Properties Limited

Fairview Estates (Barnet) Limited

Highnooners Limited

Harley House Investments Limited

Wickrose Mortgage Services Limited

Zoneview Limited

O B Y Management Limited

Manchester Corn Exchange Estates Limited