

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

04422681

Countryside Properties (Accordia) Limited

Day	Month	Year	Day	Month	Year
0	3	1	2	0	3

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

Mr * Honours etc

Richard Stephen

Cherry

Previous surname(s)

The Old Vicarage, High Street, Stebbing

Dunmow Postcode CM6 3SF

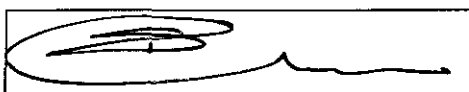
Essex Country

British † Business occupation Company Director

See attached schedule

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

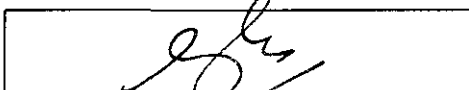
Consent signature



Date 24 December 2003

A director, secretary etc must sign the form below.

Signed



Date 24 December 2003

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

R. P. Hoyle

Countryside House, The Drive, Great Warley,
Brentwood, Essex, CM13 3AT

Tel: 01277 260000
Fax: 01277 690600

DX number 124280 DX exchange BRENTWOOD 4

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.

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

04422681

† 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.

RICHARD S. CHERRY

DIRECTORSHIPS

Countryside Properties Public Limited Company
Countryside Residential PLC
Countryside (Church Langley) Limited
Stonebond Limited
Stonebond Developments Limited (formerly Astonlense Limited – change of name 18.10.99)
Countryside Clubs Ltd.
Countryside Properties (Investments) Ltd.
Woolwich Countryside Limited
Countryside (UK) Limited (formerly Valuegrowth Limited – prior to that Countryside In Partnership Ltd)
Countryside Commercial Plc (formerly Capitalterm PLC)
Flexit 2A PLC (formerly Strongsource PLC)
Flexit 2B PLC (formerly Goldenissue PLC)
Brenthall Park (One) Ltd
Beaulieu Park Limited (with effect from 16.9.99)
Countryside Residential (South West) Limited (11 July 97) - Alternate Director (to G S Cherry)
Countryside Residential (South Thames) Limited (14.1.99) - Alternate Director to (G S Cherry)
Countryside Residential (North West) Limited (14.1.99) - Alternate Director to (G S Cherry)
Countryside Residential (North Thames) Limited (28.2.2000) – Alternate Director to (G S Cherry)
Chigwell Oaks Limited (13.11.01) (formerly Causeway House (Staines) Limited)
Countryside Four Limited (20.09.02)
Countryside Properties (Commercial) Plc (with effect from 1.10.03)
Countryside Properties (Special Projects) Limited (formerly Countryside Strategic Projects PLC) (with effect from 1.10.03)
Countryside Properties (Accordia) Limited (with effect from 3.12.03)
Silersword Properties Limited (with effect from 18.12.03)
Cambridge Medipark Limited (with effect from 18.12.03)

Copthorn Homes Limited - resigned 13.12.95
Countryside Investments Ltd - resigned 13.12.95
CCB (Stevenage) Limited - resigned 8.1.96
Countryside Properties (Northern) Limited - resigned 5.11.96
Countryside Properties (South Western) Limited - resigned 5.11.96
Countryside Residential (South Thames) Limited (formerly Capitalshare PLC) - resigned 11.03.97
Countryside Residential (North Thames) Limited (formerly Incomerise PLC) - resigned 11.03.97
Sharecapital PLC (resigned 25.6.97)
Countryside Maritime Limited (resigned 24.3.98)
Greenwich Millennium Village Ltd. (resigned 12.04.00)
Silersword Properties Limited (07.03.02) – Alternate Director to (R P Hoyles) (resigned 25.03.02)
The Pool of Life Limited (dissolved)

18 December 2003