

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)

Day Month Year

24 05 2002

† Date of
Birth

Day Month Year

2 6 0 9 1 9 5 7

X

as secretary

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

* Honours etc

Adrian

Barnwell

Previous
surname(s)

Rooks Court, Hall Place

Nr Cranleigh

Postcode GU6 8LD

Surrey

Country UK

English

† Business
occupation

Chief executive

See attached schedule

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

Consent signature

A. Barnwell

Date

24/5/02

A director, secretary etc must sign the form below.

Signed

Mark Dunny

Date

24/5/02

(** 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.

A. BARNWELL, POURSHINS PLC,
THE LODGE, HARMOND WORTH LANE.
Tel 0208 917 5761
DX number - DX exchange -



LD6 *L80TA875* 0241
COMPANIES HOUSE 29/05/02

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

or

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

DX 235 Edinburgh

Company Number

4445565

† Directors only.

† Other directorships

Pourshins plc, Temple Homes plc,
Temple Developments Ltd, Temple Homes,
Gray Ltd, Century Homes Ltd, Heritage
Housing Property Management Ltd, Heritage
Housing Ltd, Pourshins Logistics plc

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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

**List of other directorships
Schedule to form 288a**

4445565

Pourshins International Limited

Name

Adrian Barnwell

Company Name	Resignation
Century Homes Ltd	
Herontye House Limited	
Herontye House Property Management Limited	
Pourshins Logistics PLC	
Pourshins PLC	
Temple (Jersey) Limited	
Temple Developments Limited	
Temple Homes Group Ltd	
Temple Homes plc	