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288a

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

4466955

Company Name in full

Chigwell 02 Limited

Appointment form

Appointment as director

☒

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)

Anthony Christopher

Surname

Gallagher

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

The Pound House
Lapworth Street

Post town

Lapworth

Postcode

B9 6AX

County / Region

Warwickshire

Country

England

†Nationality

British

†Business occupation

NONE

†Other directorships
(additional space overleaf)

See attached

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

27/09/02

A director, secretary etc must sign the form below.

Signed

Date

27/09/02

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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

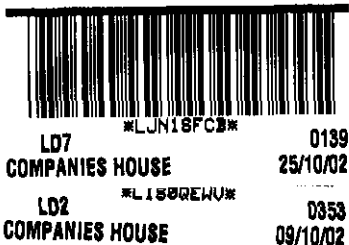
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

† 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.

Directorships - AC Gallagher

A C GALLAGHER HOLDINGS LIMITED	3322641
ACTIO HOLDING LIMITED	70278
ANDOVER DEVELOPMENT COMPANY LTD	3151061
ARNOPEN LIMITED	2332550
ASHFLAME PROPERTIES LIMITED	2869019
ASTRADON PROPERTY CO.LIMITED	1761512
BELLSHELF TWENTYNINE LIMITED	21178 [Reg.in Scotland]
BRADFORD DEVELOPMENTS 1999 LTD	4254331
CHARTWING DEVELOPMENTS LIMITED	2076306
COUNTYWIDE BRADFORD LIMITED	3942623
COUNTYWIDE CAERPHILLY LIMITED	3942631
COUNTYWIDE DEVELOPMENTS LIMITED	2865543
COUNTYWIDE DUNDEE LIMITED	4195590
COUNTYWIDE HUDDERSFIELD LIMITED	3654509
COUNTYWIDE J9 M6 LIMITED	3926310
COUNTYWIDE LONGWELL GREEN LIMITED	3469615
COUNTYWIDE MOLESEY LIMITED	4132029
COUNTYWIDE NORTH LIMITED	3655276
COUNTYWIDE SCUNTHORPE LIMITED	3655473
COUNTYWIDE SCUNTHORPE SOUTH LTD	4342739
COUNTYWIDE WARWICK LIMITED	3518970
COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED	3339078
ELMWADE PROPERTY CO.LIMITED	2692727
FOLKLAND LIMITED	4430043
GAL AIR INC	0001427
GALLAGHER AIX NOULETTE LIMITED	3540947
GALLAGHER AIX NOULETTE SARL	Paris RCS 429 827 579
GALLAGHER ARBURY LIMITED	4063116
GALLAGHER BATHGATE LIMITED	3850431
GALLAGHER BINLEY LIMITED	4003772
GALLAGHER BROUGHTON LIMITED	3408901
GALLAGHER CHELTENHAM LIMITED (Dissolved 03/07/2001	2183338
GALLAGHER DEVELOPMENTS LIMITED	937417
GALLAGHER ELSTOW LIMITED	433152
GALLAGHER ESTATES LIMITED	571817
GALLAGHER FRANTHOM SNC	Paris RCS 429 944 077
GALLAGHER HOMES LIMITED	640875
GALLAGHER LONGSTANTON LIMITED	3538959
GALLAGHER MOLESEY LIMITED	4469056
GALLAGHER NEWCASTLE LIMITED	3930061
GALLAGHER NUNN MILLS LIMITED	3131178

GALLAGHER POOLE LIMITED	4003783
GALLAGHER PROJECTS LIMITED	4332147
GALLAGHER RESIDENTIAL LIMITED	2873445
GALLAGHER RIVERSIDE LIMITED	3412736
GALLAGHER TERRAINS SNC	Paris RCS 429 944 226
GALLAGHER WATERBEACH LIMITED	3860738
GALMAC DEVELOPMENTS LIMITED	1199432
HALE PROPERTY DEVELOPMENTS LIMITED	02506150
HALE TRADING ESTATE MANAGEMENT LTD	2728686
ISLANDVIEW PROPERTIES LIMITED	4430048
J.J.GALLAGHER CONSTRUCTION LIMITED	1267412
J.J.GALLAGHER LIMITED	3035968
JAMES WATT DOCK CONSTRUCTION LTD	190008 [Reg. In Scotland]
JAMES WATT DOCK DEVELOPMENTS LIMITED	190009 [Reg. In Scotland]
LYE DEVELOPMENTS LIMITED	3571412
MORNGATE LIMITED	4490008
OLD STABLES (HENLEY) LIMITED	1940289
PARK LANE PROPERTY DEVELOPMENTS LTD	2045608
POSTCANE DEVELOPMENTS LIMITED(Dissolved 03/07/2001	2239215
RICHMINSTER PROPERTIES LIMITED	4429911
SHADELEAF LIMITED	4247367
superCAM LIMITED	4368192
SWAN HOUSE LIMITED	3420364
THE BG PARTNERSHIP LIMITED	4156496
THORNBOROUGH INVESTMENTS LIMITED	704976
TLPD LIMITED	32352
WARWICK GATES MANAGEMENT COMPANY LIMITED	4069934
WINSIGHT LIMITED	4490033