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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

5041024,

Company Name in full

MEADGATE MALMSBURY LIMITED

Date of appointment
Day Month Year
19 03 2004

†Date of Birth
Day Month Year
1 3 1 1 1 9 7 0

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) MARTIN JEFFREY

Surname TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

LANGLEY HOUSE, WELLFIELD CLOSE, COEDYPAEN

†† 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



Post town PONTYPOOL

Postcode NP4 0SS

County / Region GWENT

Country WALES

†Nationality BRITISH

†Business occupation SALES DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

M Jeffrey

Date 19/3/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sold

Date 19/3/04

(** 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.

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,
Cardiff, CF11 9AB

Tel (029) 20665793

DX number

DX exchange



A09
COMPANIES HOUSE

0636
25/03/04

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

5041024,

† 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.

Schedule of Directorships Martin Jeffrey Taylor

Current Appointments:

Meadgte Homes Limited
Grantberry Limited
Meadgate Homes (Ventures) Limited
Meadgate Homes (Wales) limited
Cefn Mably Country Park Limited
Cefn Mably Country House Limited
Meadgate Holdings Limited
Bigstone Developments Limited
Aurelian Properties (Rhiwderin) Limited
Aurelian Properties (Osborne) Limited
Berllan Showhomes Limited
Blue Sky Capital Investments Limited
Meadgate Western Limited
Cotswoldgate Limited
Meadgate Bassaleg Limited
Meadgate Pennard Limited
Meadgate Langland Bay Limited
Meadgte Backwell Limited
Cotswoldgate Parkend Limited
Meadgate Homes (South West) Limited
Cotswoldgate Bigstone Limited
Cotswoldgate Warmley Limited
Meadgate Rhiwderin Limited
Meadgate Downend Limited
Cotswoldgate Faringdon Limited
Meadgate Chipping Sodbury Limited