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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 MAUSBURY LIMITED

Date of appointment Day Month Year 1 9 0 3 2 0 0 4  
†Date of Birth Day Month Year 2 8 0 4 1 9 4 8

**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)

JEFFREY STANLEY

Surname

TAYLOR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

BERLLAN, GLASCOED VILLAGE

†† 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

USK

Postcode

NP4 0TE

County / Region

MONMOUTH

Country

WALES

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

**Consent signature**

Date

19/03/2004

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

A director, secretary etc must sign the form below.

**Signed**

Date

19/03/2004

(\*\* 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

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



A09  
COMPANIES HOUSE

0687  
25/03/04

**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 Jeffrey Stanley Taylor

### **Current Appointments:**

Heronhurst Homes (Western) Limited  
Heronhurst Limited  
Pontypool Rugby Football Club Limited  
Meadgate Homes Limited  
Meadgate Homes (Ventures) Limited  
Meadgate Holdings limited  
Grantberry Limited  
Blue Sky Capital Investments Limited  
Aurelian Properties (Osborne) Limited  
Aurelian Property Finance Limited  
Berllan Showhomes Limited  
Aurelian Properties (Rhiwderin) Limited  
Pontypool Rugby Football Club (2003) Limited  
Cotswoldgate Parkend Limited  
Meadgate Langland Bay Limited  
Meadgate Homes (Wales) Limited  
Meadgate Pennard Limited  
Meadgate Western Limited  
Meadgate Backwell Limited  
Meadgate Bassaleg Limited  
Cotswoldgate Bigstone Limited  
Meadgate Caerphilly Limited  
Cotswoldgate Warmley limited  
Meadgate Rhiwderin Limited  
Meadgate Downed Limited  
Cotswoldgate Faringdon Limited  
Meadgate Chipping Sodbury Limited