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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

5090659

Company Name in full

TEMPLE ROW (BIRMINGHAM) LIMITED

Appointment
form

Appointment as director

Date of appointment
Day Month Year
0 1 0 4 2 0 0 4

†Date of Birth
Day Month Year
2 5 0 2 1 9 6 2

☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW JOHN

Surname

CROWTHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

37 CHURCH ROAD, BOW BRICK HILL



Post town

MILTON KEYNES

Postcode

MK17 9LH

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

A. J. Crowther

Date

01.04.04

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

A director, secretary etc must sign the form below.

Signed

A. J. Crowther

Date

01.04.04

(** 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.

Wragge & Co LLP (REF: JRH/JVG)
55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

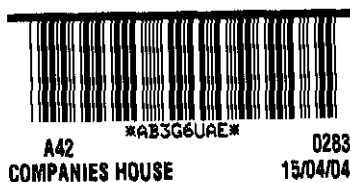
DX number 13036

DX exchange Birmingham 1

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Con



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.

ANDREW J CROWTHER

LIST OF DIRECTORSHIPS

Bletchley Land Limited
Broughton Land Limited
Frontier Estates Limited
Frontier Estates (Aylesbury) Limited
Frontier Estates (Bedford) Limited
Frontier Estates (Birmingham) Limited
Frontier Estates (Bletcham) Limited
Frontier Estates (Bradbourne) Limited
Frontier Estates (Brinklow) Limited
Frontier Estates (Cathedral) Limited
Frontier Estates (CBX3) Limited
Frontier Estates (Chippenham 1) Limited
Frontier Estates (Chippenham 2) Limited
Frontier Estates (Colonial) Limited
Frontier Estates (Cosford) Limited
Frontier Estates (Crossways) Limited
Frontier Estates (Development) Limited
Frontier Estates (Dewsbury) Limited
Frontier Estates (Dunstable) Limited
Frontier Estates (Edinburgh) Limited
Frontier Estates (Feltham) Limited
Frontier Estates (Friars) Limited
Frontier Estates (Grafton) Limited
Frontier Estates (High Wycombe) Limited
Frontier Estates Investments Limited
Frontier Estates Joint Venture Limited
Frontier Estates (Key) Limited
Frontier Estates (Kingston E) Limited
Frontier Estates (Linford Wood) Limited
Frontier Estates (Magna Park) Limited
Frontier Estates (Management) Limited
Frontier Estates (Mandeville) Limited
Frontier Estates (Mill Park) Limited
Frontier Estates (Northampton) Limited
Frontier Estates (Purfleet) Limited
Frontier Estates (Quarries) Limited
Frontier Estates (Redmoor) Limited
Frontier Estates (Rooksley) Limited
Frontier Estates (Rugby) Limited
Frontier Estates (Slough) Limited
Frontier Estates (Snelshall) Limited
Frontier Estates (Stokenchurch) Limited
Frontier Estates (Tilbrook) Limited
Frontier Estates (Tongwell) Limited
Frontier Estates (Town Centre) Limited
Frontier Estates (Vulcan) Limited

Frontier Estates (Walton) Limited
Frontier Estates (Watford) Limited
Frontier Estates (Weedon) Limited
Frontier Estates (West Watford) Limited
Frontier Homes Limited
Frontier Key (Hatfield) Limited
Frontier Key (Sevenoaks) Limited
Frontier Key (Reading) Limited
Frontier Key (Watford) Limited
Frontier Read Estate Investors Limited
Frontier Residential Limited
Fropus (Lion Park) Limited
Fropus (Solihull) Limited
Milton Keynes Trade Centre Limited
Rimrock Limited
Sun Printers Block A Limited
Sun Printers Block B Limited
Sun Printers Estate Management Limited