



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **5320583**

Company Name in full

DE FACTO 1187 LIMITED

Date of  
appointment

Day Month Year  
2 8 0 7 2 0 0 5

† Date of  
Birth

Day Month Year  
2 5 0 1 1 9 4 7

### 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)

GEOFFREY HUGH

Surname

GOSLING

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

BUMBLE END, WOODSIDE DRIVE LITTLE ASTON

†† 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

SUTTON COLDFIELD

Postcode

B74 3BB

County / Region

WEST MIDLANDS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships  
(additional space overleaf)

AS PER ATTACHED LIST

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

26 September 2005

A director, secretary etc must sign the form below.

Signed

Date

26 September 2005

(\*\* 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.

Gateley Wareing LLP

One Eleven, Edmund Street, Birmingham, B3 2HJ

AXT/40023.015/959775 Tel 0121 234 0000

DX number 13033

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



AS3 A766P982 0377  
COMPANIES HOUSE 04/10/05

**Company Number** 5320583

† 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.

## **GEOFFREY HUGH GOSLING**

Countywide Bradford Limited  
Countywide Caerphilly Limited  
Countywide Developments Limited  
Countywide Huddersfield Limited  
Countywide J9 M6 Limited  
Countywide Longwell Green Limited  
Countywide Moseley Limited  
Countywide North Limited  
Countywide Scunthorpe Limited  
Countywide Warwick Limited  
Countywide Waterside Development Limited  
A C Gallagher Holdings Limited  
Chartwing Developments Limited  
Gallagher AIX Noulette Limited  
Gallagher Residential Limited  
Gallagher Bathgate Limited  
Gallagher Binley Limited  
Gallagher Broughton Limited  
Gallagher Developments Limited  
Gallagher Estates Limited  
Gallagher Homes Limited  
Gallagher Longstanton Limited  
Gallagher Newcastle Limited  
Gallagher Nunn Mills Limited  
Gallagher Poole Limited  
Gallagher Riverside Limited  
Gallagher Waterbeach Limited  
JJ Gallagher Construction Limited  
JJ Gallagher Limited  
Lye Developments Limited  
Old Stables (Henley) Limited  
Park Lane Property Developments Limited  
Gallagher Ventures Limited  
TLPD Limited  
Warwick Gates Management Company Limited  
South London Properties Limited  
Gallagher UK Limited  
Countywide Dundee Limited  
Ashflame Properties Limited  
Shadeleaf Limited  
Scunthorpe property Investments Limited  
Gallagher Projects Limited  
Imploy First Limited  
Gallagher Elstow Limited  
Islandview Properties Limited  
Elmwade Property Company Limited  
Gallagher Llanwern Limited  
De Facto 1185 Limited

De Facto 1187 Limited  
De Facto 1190 Limited