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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

5395641

Company Name in full

SHOO 131 LIMITED (CHANGING ITS NAME TO G C BILSTON LIMITED)

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	04	04	2005		09	01	1947

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)

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

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

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

[Signature]

Date

04/05/05

A director, secretary etc must sign the form below.

Signed

[Signature] For and on behalf of
Shoosmiths Nominees Limited

Date

04/04/05

(** 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.

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15

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



A18 *ABL7249P* 0143
COMPANIES HOUSE 08/04/05

Directorships - GH Gosling

A C GALLAGHER HOLDINGS LIMITED	3322641
ANDOVER DEVELOPMENT COMPANY LIMITED	3151061
ASHFLAME PROPERTIES LIMITED	2869019
ASTRADON PROPERTY CO.LIMITED -DISSOLVED	1761512
BRADFORD DEVELOPMENTS 1999 LTD - SOLD	4254331
BRIGHTON PROPERTY INVESTMENTS LIMITED	5046164
BRIZEWORTH PROPERTIES LIMITED	2051421
CHARTWING DEVELOPMENTS LIMITED	2076306
CHIGWELL 02 LIMITED	4466955
CONEY HALL PROPERTIES LIMITED	4732421
COUNTYWIDE BRADFORD LIMITED	3942623
COUNTYWIDE CAERPHILLY LIMITED	3942631
COUNTYWIDE DEVELOPMENTS LIMITED	2865543
COUNTYWIDE DUNDEE LIMITED	4195590
COUNTYWIDE HUDDERSFIELD LIMITED	3654509
COUNTYWIDE J9 M6 (NO.2) LIMITED	4604119
COUNTYWIDE J9 M6 LIMITED	3926310
COUNTYWIDE LONGWELL GREEN LIMITED	3469615
COUNTYWIDE MOLESEY LIMITED	4132029
COUNTYWIDE NORTH LIMITED	3655276
COUNTYWIDE SCUNTHORPE LIMITED	3655473
COUNTYWIDE WARWICK LIMITED	3518970
COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED	3339078
CR CHELVERTON PROPERTIES (WATERLOOVILLE) LTD	04140134
CROMER PROPERTY INVESTMENTS LIMITED	5264044
CROYDON PROPERTY INVESTMENTS LIMITED	5301145
ELMWADE PROPERTY CO.LIMITED	2692727
EMPLOY FIRST LIMITED	4404542
G & C FINANCE LIMITED	5241572
GALLAGHER AIX NOULETTE LIMITED	3540947
GALLAGHER BATHGATE LIMITED	3850431
GALLAGHER BINLEY LIMITED	4003772
GALLAGHER BRIDGEND LIMITED	4907319
GALLAGHER BROUGHTON LIMITED	3408901
GALLAGHER DEVELOPMENTS LIMITED	937417
GALLAGHER ELSTOW LIMITED	4332152
GALLAGHER ESTATES LIMITED	571817
GALLAGHER HOMES LIMITED	640875
GALLAGHER LLANWERN LIMITED	4469056
GALLAGHER LONGSTANTON LIMITED	3538959
GALLAGHER NEWCASTLE LIMITED	3930061

GALLAGHER NUNN MILLS LIMITED	3131178
GALLAGHER POOLE LIMITED	4003783
GALLAGHER PROJECTS LIMITED	4332147
GALLAGHER RESIDENTIAL LIMITED	4063116
GALLAGHER RIVERSIDE LIMITED	3412736
GALLAGHER UK LIMITED	2873445
GALLAGHER VENTURES LIMITED	704976
GALLAGHER WATERBEACH LIMITED	3860738
GC LONGBRIDGE LIMITED	5264040
GC VENTURES LIMITED	5267241
GR (GREENOCK) 1 LIMITED	4720315
GR (GREENOCK) 2 LIMITED	4720308
GR (GREENOCK) LIMITED	3822757
GREENOCK RETAIL LIMITED	5007689
GW 305 LIMITED	4699709
HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED	02506150
HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED	2728686
ISLANDVIEW PROPERTIES LIMITED	4430048
J.J.GALLAGHER CONSTRUCTION LIMITED	1267412
J.J.GALLAGHER LIMITED	3035968
JAMES WATT DOCK CONSTRUCTION LTD [TRNSFD BACK]	190008 [Reg. In Scotland]
JAMES WATT DOCK DEVELOPMENTS LIMITED [TRNSFD BACK]	190009 [Reg. In Scotland]
LAWGRA (947) LIMITED	04444712
LAWNACRE PROPERTIES LIMITED	5241609
LEWISHAM PROPERTY INVESTMENTS LIMITED	5046178
LINKFORD PROPERTIES LIMITED	5262818
LINWOOD PROPERTY DEVELOPMENTS LTD	4720844
LINWOOD PROPERTY INVESTMENTS LIMITED	4924291
LONGWELL GREEN PROPERTY INVESTMENTS LIMITED	5172214
LYE DEVELOPMENTS LIMITED	3571412
MILLPORT PROPERTIES LIMITED	4851366 [MRN 23848]
MORNGATE LIMITED	4490008
OLD STABLES (HENLEY) LIMITED	1940289
OPTIONFREE LIMITED	4694501
PARK LANE PROPERTY DEVELOPMENTS LTD	2045608
PORT GLASGOW PROPERTY INVESTMENTS LIMITED	4490043
PORTOBELLO DEVELOPMENTS 2002 LIMITED	4342720
PRECEDENT DEVELOPMENTS LIMITED	2562367
RICHMINSTER PROPERTIES LIMITED	4429911
SCUNTHORPE PROPERTY INVESTMENTS LIMITED	4342739
SHADELEAF LIMITED	4247367
SHARPSPICE LIMITED	4696384
SOLIHULL PROPERTY INVESTMENTS LIMITED	5046095
STOCKPORT PROPERTY INVESTMENTS LIMITED	5304269

superCAM LIMITED [SOLD]	4368192
SWAN HOUSE LIMITED [DISSOLVED]	3420364
TLPD LIMITED	32352
WARWICK GATES MANAGEMENT COMPANY LIMITED	4069934
WEDNESBURY & SANDWELL PROPERTIES LIMITED	4604069
WEST COAST CAPITAL (KILMARNOCK) LTD	SC226300
WEST LONGSTANTON LIMITED	4735640
WESTDAY PROPERTIES LIMITED	4896482
WINNERSH PROPERTY INVESTMENTS LIMITED	4904292
WINSIGHT LIMITED	4490033
WOLVERHAMPTON PROPERTY INVESTMENTS LTD	5011206
WPI (NO.2) LIMITED [JERSEY CO]	76641 [REG IN JERSEY]
BRIDGEWATER ONE LIMITED [JERSEY CO]	81376 [REG IN JERSEY]
BRIDGEWATER TWO LIMITED [JERSEY CO]	81378 [REG IN JERSEY]
GC SHIRLEY LIMITED	5064009
GC PETERBOROUGH LIMITED	5182577