Package: 'Laserform' by Laserform International Ltd.

APPOINTMENT of director or secretary

288a

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

**Company Number** 

5586502

Company Name in full

		GUE	gradiež	/ Limite	a								
		Day Month Year				Da	av	Month	Υ.	Year			
	Date of appointment	211	12	200	إِ	†Dat Birti		2	4	1,0	1 5	9 6	7
Appointmen 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			*	'Honou	rs etc						
Notes on completion appear on reverse.	Forename(s)	John Gary											
	Surname	Downer											
	Previous Forename(s)	, , , , , , ,											
tf 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	Usual residential address #	116 Lady Byron Lane Knowle											
	Post town	Solihull					Posto	estcode B93 9BA					
	County / Region	West	West Midlands				Country U			UK			
	†Nationality	Briti	sh		†Busin	ess oc	cupatio	n D	Director				
•	†Other directorships additional space overleaf)	consent to agt as **/director / ********** of the above named company											
* Voluntary details. † Directors only.	Consent signature	John Ma				Dat	e .	21.	12.0	5			
**Delete as appropri	ate	A director, secretary etc must sign the form below.											
	Signed	'RALL			Dat	e	21	. 12	.05				
			(** a director / secretary / ANNOMANN ANNOMANN XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										

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.

**COMPANIES HOUSE** 

02/02/2006

Shoosmiths

Lock House, Castle Meadow Road, Nottingham, NG2 1AG

Tel08700 865000 DX number 10, 104 DX exchange NOTTINGHAM

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

Laserform International 6/02

	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.

## John Gary Downer

## **Other Directorships**

Countrywide Homes Ltd Countrywide Homes (Midlands) Ltd Countrywide Homes (Mercia) Ltd

G C Cannock Ltd

G C Shirley Ltd

GW3113 Ltd

CW4 Ltd

CW5 Ltd

CW6 Ltd

CW7 Ltd

CW8 Ltd

Countrypark Properties Ltd

Countrywide Property Holdings plc

G & C Finance Ltd

Linkford Properties Ltd

GC Ventures Ltd

GC Longbridge Ltd

G C Peterborough Ltd

G C Bilston Ltd

G C Corby Ltd

G C Retford Ltd

G C Europe Ltd

G C Newport Ltd

Countrywide Homes (UK) Ltd