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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 5586502 Company Name in full C Bradley Limited Day Day Month Year Month Year Date of †Date of 1010B 2 5 0 9, Birth appointment Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion Forename(s) appear on reverse. Geoffrey Hugh Surname Gosling Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential Bumble End address shown is a address tt Woodside Drive, Little Ashton service address for the beneficiary of a Post town Sutton Coldfield Postcode B74 3BB Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Director †Nationality British †Business occupation Please see attached sheet †Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company Consent signature Date 03.01.06 Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 03.01,06 (** a director / secretary / athoroganical attack at a director / secretary / secretary / attack at a director / secretary / You do not have to give any contact Shoosmiths information in the box opposite but if you Lock House, Castle Meadow Road, Nottingham, NG2 1AG do, it will help Companies House to contact you if there is a query on the

DX number 10, 104

form. The contact information that you give will be visible to searchers of the public record.



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

Tel 08700 865000

DX exchange NOTTINGHAM

	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.

<u>Directorships – GH Gosling</u>

Company	Company No
A C GALLAGHER HOLDINGS LIMITED	3322641
ANDOVER DEVELOPMENT COMPANY LIMITED	3151061
ASHFLAME ASHWATER LIMITED	5493813
ASHFLAME BRIDGWATER LIMITED	5489806
ASHFLAME BROADWOOD LIMITED	5493791
ASHFLAME CROMER LIMITED	5490936
ASHFLAME CROYDON LIMITED	5489824
ASHFLAME GDHV LIMITED	5489828
ASHFLAME INVESTMENTS LIMITED	5493784
ASHFLAME LINWOOD LIMITED	5489807
ASHFLAME PORT GLASGOW LIMITED	5489803
ASHFLAME PROPERTIES LIMITED	2869019
ASHFLAME PROPERTY INVESTMENTS LIMITED	5493786
ASHFLAME SCUNTHORPE LIMITED	5489802
ASHFLAME SOLIHULL LIMITED	5490933
ASTRADON PROPERTY CO. LIMITED - DISSOLVED	1761512
BRADFORD DEVLOPMENTS 1999 LIMITED - SOLD	4254331
BRIDGWATER ONE LIMITED [JERSEY CO]	81376 [REGISTERED IN J]
BRIDGWATER TWO LIMITED [JERSEY CO]	81378 [REGISTERED IN J]
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 BRISTOL LIMITED	5474253
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
EAST SUSSEX PROPERTY INVESTMENTS LIMITED	5438809 [MRN 52038]
ELMWADE PROPERTY INVESTMENTS 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 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 PROJECTS LIMITED	4063116
GALLAGHER RESIDENTIAL LIMITED	
	3412736
GALLAGHER UK LIMITED	2873445
GALLAGHER VENTURES LIMITED	704976
GALLAGHER WATERBEACH LIMITED	3860738
GC BILSTON LIMITED	5395641
GC ESTATES LIMITED	5401259
GC EUROPE LIMITED	5523522
GC LONGBRIDGE LIMITED	5264040
GC NEWPORT LIMITED	5499095
GC OLDBURY LIMITED	5374265
GC RETFORD LIMITED	5499164
GC SHIRLEY LIMITED	5064009
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 LTD [TRNSFD BACK]	190009 [reg in Scotland]
LAWGRA (947) LIMITED	04444712
LAWNACRE PROPERTIES LIMITED	5241609
LEWISHAM PROPERTY INVESTMENTS LIMITED	
	5046178 [MRN NO 5132]
LINKFORD PROPERTY DEVELOPMENTS LIMITED	5262818
LINWOOD PROPERTY DEVELOPMENTS LIMITED	4720844
LINWOOD PROPERTY INVESTMENTS LIMITED	4924291
LONGWELL GREEN PROPERTY INVESTMENTS LIMITED	5172214
LYE DEVELOPMENTS LIMITED	3571412
MARGALL (WORDSLEY) LIMITED	5398851
MILLPORT PROPERTIES LIMITED	4851366 [MRN 23848]
MORNGATE LIMITED	4490008
OLD STABLES (HENLEY) LIMITED	1940289
OPTIONFREE LIMITED	4694501
PARK LANE PROPERTY DEVELOPMENTS LIMITED	2045608
PORT GLASGOW PROPERTY INVESTMENTS LIMITED	4490043
PORTOBELLO DEVELOPMENTS 2002 LIMITED	4342720
TORTOBELEO BEVELO: MENTO 2002 ENVITED	4042720

PRECEDENT DEVELOPMENTS LIMITED	2562367
RICHMINSTER PROPERTIES LIMITED	4429911
SCUNTHORPE PROPERTY INVESTMENTS LIMITED	4342739
SHADELEAF LIMITED	4247367
SHARSPICE 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) LIMITED	4904292
WEST LONGSTANTON LIMITED	4735640
WESTDAY PROPERTIES LIMITED	4896482
WINNERSH PROPERTY INVESTMENTS LIMITED	4904292
WINSIGHT LIMITED	4490033
WOLVERHAMPTON PROPERTY INVESTMENTS LIMITED	5011206
WPI (NO.2) LIMITED [JERSEY CO]	76641 [REG IN JERSEY]