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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

5698402

Company Name in full

Sandco 948 limited

Date of
appointment

Day Month Year
21 02 2006

†Date of
Birth

Day Month Year
04 10 1951

**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)

Colin Albert

Surname

Dearlove

Previous
Forename(s)

Previous
Surname(s)

†† 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 ††

37 Lintzford Road, Hamsterley Mill

Post town

Rowlands Gill

Postcode

NE39 1HG

County / Region

Tyne & Wear

Country

England

†Nationality

British

†Business occupation

Company
Director

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date

17/2/06

A director, secretary etc must sign the form below.

Signed

for and on behalf of Ward Hadaway Company

Date

21.02.06

(** 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.

Ward Hadaway (c) (CTH)
Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1
3DX

Tel 0191 204 4000
DX number DX 730360 DX exchange Newcastle upon Tyne 30



A29 *AK894D6Y* 423
COMPANIES HOUSE 23/02/2006

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**

Company Number

† Directors only.

† Other directorships

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|--|
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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.

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

COLIN ALBERT DEARLOVE

CURRENT DIRECTORSHIPS

| | |
|--|--------------------|
| BARRATT DEVELOPMENTS PLC | Sandco 946 Limited |
| BARRATT HOMES LIMITED | Sandco 947 Limited |
| KINGSOAK HOMES LIMITED | Sandco 949 limited |
| BARRATT COMMERCIAL LIMITED | |
| BARRATT CONSTRUCTION LIMITED | |
| BARRATT PROPERTIES LIMITED | |
| BARRATT SOUTHERN PROPERTIES LIMITED | |
| ENGLISH OAK HOMES LTD | |
| JAMES HARRISON (CONTRACTS) LIMITED | |
| SCOTTISH HOMES INVESTMENT CO LIMITED | |
| GLASGOW TRUST LIMITED | |
| BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED | |
| BARRATT SOUTHERN LIMITED | |
| BROAD OAK HOMES LIMITED | |
| CITYSCENE DEVELOPMENTS LIMITED | |
| CITYSTYLE LIMITED | |
| CITYSTYLE DEVELOPMENTS LIMITED | |

DIRECTORSHIPS DURING LAST FIVE YEARS

BARRATT INTERNATIONAL RESORTS LIMITED

ADVANCE HOUSING LIMITED

BARRATT AMERICAN INC