

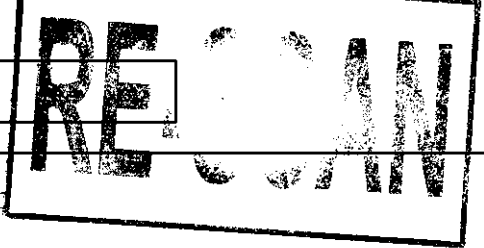
Package: 'Laserform'
by Laserform International Ltd.

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

5723235

Company Name in full

LONGWELL GREEN GP LIMITED

Appointment form
Appointment as director

Notes on completion
appear on reverse.

†† 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 ††

☐

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

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

Consent signature

Signed

Day Month Year
19 06 2006

†Date of
Birth

Day Month Year
25 01 1947

☒ 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

Forename(s) GEOFFREY HUGH

Surname GOSLING

Previous Forename(s) Previous Surname(s)

BUMBLE END, WOODSIDE DRIVE, LITTLE ASTON

SUTTON COLDFIELD Postcode B74 3BB

WEST MIDLANDS Country ENGLAND

BRITISH †Business occupation CHARTERED ACCOUNTANT

PLEASE SEE ATTACHED SCHEDULE

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

Date 19 June 2006

A director, secretary etc must sign the form below.

Date 19 June 2006

(** 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.

Forsters LLP
31 Hill Street
London
W1J 5LS
Tel 020 7863 8333
DX number 82988 DX exchange Mayfair

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

5723235

† 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.

Company Number 5723235

† Directors only.

† Other directorships

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List of directorships - Geoffrey Hugh Gosling

COUNTYWIDE BRADFORD LIMITED
COUNTYWIDE CAERPHILLY LIMITED
COUNTYWIDE DEVELOPMENTS LIMITED
COUNTYWIDE HUDDERSFIELD LIMITED
COUNTYWIDE J9 M6 LIMITED
COUNTYWIDE LONGWELL GREEN LIMITED
COUNTYWIDE MOLESEY LIMITED
COUNTYWIDE NORTH LIMITED
COUNTYWIDE SCUNTHORPE LIMITED
COUNTYWIDE WARWICK LIMITED
COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED
A C GALLAGHER HOLDINGS LIMITED
ASTRADON PROPERTY CO. 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

HALE PROPERTY DEVELOPMENTS LIMITED
HALE TRADING ESTATE (MANAGEMENT) LIMITED
J.J. GALLAGHER CONSTRUCTION LIMITED
J.J.GALLAGHER LIMITED
LYE DEVELOPMENTS LIMITED
OLD STABLES (HENLEY) LIMITED(THE)
PARK LANE PROPERTY DEVELOPMENTS LIMITED
SWAN HOUSE 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
EMPLOY FIRST LIMITED
GALLAGHER ELSTOW LIMITED
ISLANDVIEW PROPERTIES LIMITED
ELMWADE PROPERTY CO. LIMITED
GALLAGHER LLANWERN LIMITED
ANDOVER DEVELOPMENT COMPANY LIMITED
WINSIGHT LIMITED
PORT GLASGOW PROPERTY INVESTMENTS LIMITED
MORNGATE LIMITED
RICHMINSTER PROPERTIES LIMITED
CHIGWELL 02 LIMITED
PORTOBELLO DEVELOPMENTS 2002 LIMITED

GEOFFREY GOSLING (CONT.)

PRECEDENT DEVELOPMENTS LIMITED
BRIZEWORTH PROPERTIES LIMITED
WEDNESBURY & SANDWELL PROPERTIES LIMITED
COUNTYWIDE J9 M6 (NO.2) LIMITED
CR CHELVERTON PROPERTIES (WATERLOOVILLE) LIMITED
LAWGRA (NO.947) LIMITED
WEST COAST CAPITAL (KILMARNOCK) LIMITED
LINWOOD PROPERTY DEVELOPMENTS LIMITED
WEST LONGSTANTON LIMITED
G C CANNOCK LIMITED
CONEY HALL PROPERTIES LIMITED
OPTION FREE LIMITED
SHARP SPICE LIMITED
MILLPORT PROPERTIES LIMITED
LINWOOD PROPERTY INVESTMENTS LIMITED
WESTDAY PROPERTIES LIMITED
GALLAGHER BRIDGEND LIMITED
WINNERSH PROPERTY INVESTMENTS LIMITED
GREENOCK RETAIL LIMITED
WOLVERHAMPTON PROPERTY INVESTMENTS LIMITED
GW 305 LIMITED
G C SHIRLEY LIMITED
GR (GREENOCK) 2 LIMITED
GR (GREENOCK) 1 LIMITED
GR (GREENOCK) LIMITED
LEWISHAM PROPERTY INVESTMENTS LIMITED
SOLIHULL PROPERTY INVESTMENTS LIMITED
BRIGHTON PROPERTY INVESTMENTS LIMITED
ANGLO IRISH PRIVATE EQUITY GP (NO.8) LIMITED
LONGWELL GREEN PROPERTY INVESTMENTS LIMITED

GEOFFREY GOSLING (CONT.)

G & C FINANCE LIMITED

LAWNACRE PROPERTIES LIMITED

LINKFORD PROPERTIES LIMITED

GC VENTURES LIMITED

GC LONGBRIDGE LIMITED

CROMER PROPERTY INVESTMENTS LIMITED

CROYDON PROPERTY INVESTMENTS LIMITED

STOCKPORT PROPERTY INVESTMENTS LIMITED

DAISYFORD PROPERTIES LIMITED

SO RICH LIMITED