

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

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

| CHWP000 Company Number  |   | 5994842  |                               |                        |  |  |  |  |  |
|---|---|--|-------------------------------|------------------------|--|--|--|--|--|
| Company Name in full  |   | G C SCUNTHORPE LIMITED   |                               |                        |  |  |  |  |  |
| Date of appointment   |   | Day Month Year   | <b></b>                       | Day Month              | Year                                   |  |  |  |  |
|   |   | 1 4 1 1 2006   | <sup>†</sup> Date of<br>Birth | 0 9 1 2                | 1 9 5 9                                |  |  |  |  |
| Appointment Appointment   | as director                                 | ✓ as secretary   |                               | nark the appropriate i | box. If appointment is ark both boxes. |  |  |  |  |
|   | Style / Title                               | MR   | *Honours etc                  |                        |  |  |  |  |  |
| Notes on completion appear on reverse.  | rename(s)                                   | PAUL A NTHONY  |                               |                        |  |  |  |  |  |
|   | Surname                                     | KING   |                               |                        |  |  |  |  |  |
| For   | Previous rename(s)                          |  | Previous<br>Surname(s)        |                        |  |  |  |  |  |
| ff Tick this box if the address shown is a service address for  | residential<br>address                      | 14 THE HURST, MOSELEY  |                               |                        |  |  |  |  |  |
| the beneficiary of a<br>Confidentiality Order   | Post town                                   | BIRMINGHAM   | Postcoo                       | de B13 0DG             |  |  |  |  |  |
| 723B Of the   | y / Region                                  | WEST MIDLANDS  | Count                         | try UK                 |  |  |  |  |  |
| Companies Act 1985  | Nationality                                 | BRITISH †Busin   | n FINANCE DIRECTOR            |                        |  |  |  |  |  |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed   |   | SEE SCHEDULE ATTACHED  |                               |                        |  |  |  |  |  |
|   |   | 1 consent to act as ** director / secretary of the above named company                             |                               |                        |  |  |  |  |  |
|   |   | Clin   | Date                          | 16/11/00               | er<br>er                               |  |  |  |  |
|   |   | A director, secretary etc must sign the form below.  |                               |                        |  |  |  |  |  |
|   |   | Mull   | Date                          | 16/11/06               |  |  |  |  |  |
| You do not have to give any   |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |                               |                        |  |  |  |  |  |
| 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 |   | GOŚLING CONSULTING, 15 HOCKLEY COURT, STRATFORD ROAD,  |                               |                        |  |  |  |  |  |
|   |   | HOCKLEY HEATH, SOLIHULL, WEST MIDLANDS B94 6NW   |                               |                        |  |  |  |  |  |
|   |   | Tel 014564 78 48 44  |                               |                        |  |  |  |  |  |
|   |   | DX number DX exchange  |                               |                        |  |  |  |  |  |
|   |   | When you have completed and signed the form please send it to the Registrar of Companies at:       |                               |                        |  |  |  |  |  |
| A51 2/<br>COMPANIES HOUSE 18/11/2   | Cardiff, CF14 and and Wales rrace, Edinburg | s or   | 050 Cardiff                   |                        |  |  |  |  |  |

for companies registered in Scotland

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

|                   | Company Number       | <br> | <br> |       |  |
|-------------------|----------------------|------|------|-------|--|
| † Directors only. | †Other directorships |      | <br> |       |  |
|                   |                      |      |      |       |  |
|                   |                      |      |      | 4,010 |  |
|                   |                      |      | <br> |       |  |
|                   |                      |      | <br> |       |  |

## **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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Personal appointments with Limited Companies

Paul Anthony King 14 The Hurst Moseley Birmingham. West Midlands B13 0DG

Date Of Birth 09/12/1959

CW8 Limited Co No: 05147521 Company Director

**Countrywide Property Holdings Limited** 

Co No: 05147491 Company Director

CW9 Limited Co No: 05395642 Financial Director

CW 10 Limited Co No: 05395645 Finance Director

CW4 Limited Co No: 04634542 Company Director

CW7 Limited Co No: 04635440 Company Director

**Countrywide Homes Limited** 

Co No: 03308648 Company Director Countrywide Homes (Mercia) Limited

Co No: 04187144 Company Director

**G** C Shirley

Co No: 05064009

Director

Countrywide Homes (Midlands) Limited

Co No: 04023472 Company Director

**CW5** Limited

Co No: 04634546 Company Director

CW6 Limited

Co No: 04635436 Company Director

G C Ventures Limited

Co No: 05267241 Finance Director

G C Longbridge Limited

Co No: 05264040 Finance Director

G & C Finance Limited

Co No: 05241572 Finance Director

**Linkford Properties Limited** 

Co No: 05262818 Finance Director

G C Peterborough Limited

Co No: 05182577 Finance Director

Countrywide Homes (UK) Limited

Co No: 05557452

Director

Litespeed Design Limited

Co No: 05523653

Director

Countrywide Property Investments Limited

Co No: 05498289 Finance Director

**Countrywide Property Holdings Plc** 

Co No: 05147491 Company Director

**G C Ventures Limited** 

Co No: 05267241 Finance Director

G & C Property Development Consultancy Limited

Co No: 05241572 Finance Director

G C Estates Limited Co No: 05401259 Finance Director

G C Corby Limited Co No: 05403888 Finance Director

G C Retford Limited Co No: 05499164 Finance Director

G C Newport Limited Co No: 05499095 Finance Director

G C Europe Limited Co No: 05523522 Finance Director

G C Bradley Limited Co No: 05586502 Finance Director G & C Finance Plc Co No: 05740852 Director

G C Olbury Limited Co No: 05374265 Finance Director

G C Bilston Limited Co No: 05395641 Finance Director

G C Gainsborough Limited Co No: 05819765 Company Director

G C Netherton Limited Co No: 05859746 Company Director

G C Blackburn Limited Co No: 05906809 Company Director