

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))

	of particulars (use Form 288c))					
Company Number	6007461					

Cor	SHOO 295 Limited which by a Special Resolution of its Members resolved to change its name to: CWll LIMITED											
	Day	Day Month Year										
	311	0 1	20	10 7	Birtl			1 0		9 6 7		
Appointment form	<b>t</b> Appointn	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
101111	NAME	*Style / Title	le MR *Honours etc									
Notes on completion appear on reverse.		Forename(s)	JOHN GARY									
		Surname	ne DOWNER									
		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	. Usi	ual residential address #	Evenlo									
		Post town	Moreton in Marsh Postcode							GL56 ONL		
	) (	County / Region	Gloucestershire					Country United Kingdom				rdom
		† Nationality	British † Business occupati						Director			
	† Oth	er directorships	1		ed lis							
* Voluntary details. † Directors only. **Delete as appropr	(additional	space overleaf)	I conse	nt toya	ct as	director	/XXXX	XXXX of th	e abo	ve nai	ned	company
	Conser	it signature	,		M			Date	31	101	(2)	507
	riate		A director, secretary etc must sign the form below.									
		Signed	AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS SECRETARIES LIMITED									
		~	(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX									
You do not ha	Shoosmiths Witan Gate House, 500-600 Witan Gate West, Milton											

Keynes, MK9 1SH

DX number 729360

KJN

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.

\*ALYPY\*\*

A30 09/02/2007 COMPANIES HOUSE 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 Ca

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

Tel 08700 868300

DX exchangeMilton Keynes 15

Laserform International 6/02

## OTHER DIRECTORSHIPS As at 18 January 2007

John Gary DOWNER

Evenlode Mane Evenlode Moreton in Marsh Gloucestershire GL56 0NL

Date of Birth: 24 October 1967

## **Company Name**

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

CW9 Ltd

CW10 Ltd

Countrypark Properties Ltd

Countrywide Property Holdings plc

G & C Finance plc

Linkford Properties Ltd

GC Ventures Ltd

GC Longbridge Ltd

G C Peterborough Ltd

GC Oldbury Ltd

G C Bilston Ltd

Countrywide Property Investments Ltd

G&C Property Development Consultancy

GC Europe Ltd

G C Retford Ltd

G C Corby Ltd

G C Newport Ltd

G C Bradley Ltd

G C Blackburn Ltd

G C Scunthorpe Ltd

G C Netherton Ltd