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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025

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COMPANIES HOUSE

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22/03/2007

COMPANIES HOUSE

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You do not have to give any contact information in the box opposite but if you (** a director / secretary / administrator / administrative receiver / receiver manager / receiver manag	,	Julibana Indinue	16007470			
Appointment Appoin	Com	pany Name in fuli	G C Great Wyrley Limited			
Appointment Appointment addirector x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. NAME *Style / Title Mr *Honours etc NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse. Forename(s) Surname Foreious Forename(s) Surname Foreious Surname(s) If Tick this box if the address shown is a service address for the beneficiary of a Confidentially Order granted under the provisions of section 723b of the Companies Act 1985 Tother directorships (additional space overfeat) Tother directorships (additional space overfeat) *Voluntary details. Consent signature to Date *Voluntary details. *Consent signature to Director Tother directorships (additional space overfeat) *Voluntary details. Consent signature *Voluntary details. *Consent signature *Voluntary deta		Date of	Day Worth real tDate of			
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NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse. Forename(s) Paul Anthony Surname Previous Forename(s) Previous Surname(s) If 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 *Voluntary details. (additional space overleaf) *Voluntary details. Consent signature *Voluntary details. Consent signature *Voluntary details. Consent signature *Voluntary details. Signed *Volunt	. • •	Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
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information in the box opposite but if you 7th Floor, 125 Colmore Row, Birmingham, B3 3SH			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
do, it will help Companies House to	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		Shoosmiths 7th Floor, 125 Colmore Row, Birmingham , B3 3SH			
form. The contact information that volu			ı			
DX number 701863 DX exchange Birmingham 6			DX number 701863 DX exchange Birmingham 6			
When you have completed and signed the form please send it to the Registrar of Companies at:	ESDA	*AE7AJOEQ*				

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 DX 235 Edinburgh for companies registered in Scotland

	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.

LIST OF CURRENT DIRECTORSHIPS FOR:

Name:

PAUL ANTHONY KING

Nationality:

BRITISH

Latest Address:

14 THE HURST

MOSELEY

BIRMINGHAM

WEST MIDLANDS

Postcode: B13 0DG

Date of Birth: 09/12/1959

COMPANY NAME	COMPANY NUMBER	DATE APPOINTED
CW4 LIMITED	04634542	05/08/2004
CW7 LIMITED	04635440	05/08/2004
COUNTRYWIDE HOMES LIMITED	03308648	11/12/2003
COUNTRYWIDE HOMES (MERCIA) LIMITED	04187144	18/12/2003
G C SHIRLEY LIMITED	05064009	22/03/2004
COUNTRYWIDE PROPERTY HOLDINGS PLC	05147491	23/07/2004
COUNTRYWIDE HOMES (MIDLANDS) LTD	04023472	05/08/2004
CW5 LIMITED	04634546	05/08/2004
CW6 LIMITED	04635436	05/08/2004
CW8 LIMITED	05147521	05/08/2004
GC VENTURES LIMITED	05267241	25/10/2004
GC LONGBRIDGE LIMITED	05264040	25/10/2004
G & C PROPERTY DEVELOPMENT		
CONSULTANCY LIMITED	05241572	01/10/2004
LINKFORD PROPERTIES LIMITED	05262818	25/10/2004
G C PETERBOROUGH LIMITED	05182577	18/02/2005

05374265	08/03/2005
05395641	04/04/2005
05395642	26/04/2005
05395645	26/04/2005
05401259	10/05/2005
05403888	04/08/2005
05499164	20/09/2005
05499095	29/09/2005
05523522	12/10/2005
05523653	16/01/2006
05586502	21/12/2005
05740852	13/03/2006
05906809	12/09/2006
05819765	
05859746	
06007461	
	05395641 05395642 05395645 05401259 05403888 05499164 05499095 05523522 05523653 05586502 05740852 05906809 05819765 05859746