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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

6007470

Company Name in full

G C Great Wyrley Limited

Date of
appointment

Day Month Year
26 02 2007

†Date of
Birth

Day Month Year
09 12 1959

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)

Paul Anthony

Surname

King

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

14 The Hurst, Moseley

Post town

Birmingham

Postcode

B13 0DG

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

Date

26.02.2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26.02.2007

(** 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

Shoosmiths

7th Floor, 125 Colmore Row, Birmingham, B3 3SH

Tel 08700 864000

DX number 701863

DX exchange Birmingham 6

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



A35 03/04/2007 295

COMPANIES HOUSE

A43 22/03/2007 582

COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

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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.

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 |

| | | |
|--------------------------|----------|------------|
| GC OLDBURY LIMITED | 05374265 | 08/03/2005 |
| G C BILSTON LIMITED | 05395641 | 04/04/2005 |
| CW9 LIMITED | 05395642 | 26/04/2005 |
| CW10 LIMITED | 05395645 | 26/04/2005 |
| GC ESTATES LIMITED | 05401259 | 10/05/2005 |
| G C CORBY LIMITED | 05403888 | 04/08/2005 |
| G C RETFORD LIMITED | 05499164 | 20/09/2005 |
| G C NEWPORT LIMITED | 05499095 | 29/09/2005 |
| G C EUROPE LIMITED | 05523522 | 12/10/2005 |
| LITESPEED DESIGN LIMITED | 05523653 | 16/01/2006 |
| G C BRADLEY LIMITED | 05586502 | 21/12/2005 |
| G & C FINANCE PLC | 05740852 | 13/03/2006 |
| GC BLACKBURN LIMITED | 05906809 | 12/09/2006 |
| G C GAINSBOROUGH LIMITED | 05819765 | |
| G C NETHERTON LIMITED | 05859746 | |
| CW11 LIMITED | 06007461 | |