

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 06022531

Company Name in full Fairhold Homes Investment (No.12) Limited

Date of appointment Day Month Year 0 7 1 2 2 0 0 6
† Date of Birth Day Month Year 0 5 0 5 1 9 5 3

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

William Kenneth

Surname

Procter

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

†† Usual residential address

16 Claverley Grove

Post town

London

Postcode

N3 2DH

County / Region

Country

England

† Nationality

British

† Business occupation

Accountant

* Other directorships (additional space overleaf)

Please see list attached

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

Consent signature

Date

8/12/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Director of Oval Nominees Limited which is a director of the company

Date

8/12/06

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.

Osborne Clarke

One London Wall, London,

EC2Y 5EB

Tel 020 7105 7212

DX number 466

DX exchange LDE

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 DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2



Company Number

06022531

†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 DIRECTORSHIPS
WILLIAM KENNETH PROCTER

Actionleague Limited
Aeroblue Limited
Allard Property Company Limited
Attic Properties Limited
Auro Properties Limited
Avonbraid Limited
Backdean Limited
Backfield (2003) Limited
Backgain Limited
Backglaze Limited
Backgreen Limited
Backgrove Limited
Backlane Limited
Backrange (2003) Limited
Backreed Limited
Backrise Limited
Ballard Housing Company Limited
Brewhouse Lane Limited
Brookrace Limited
Buttonmagic Limited
Caladan Limited
Campback Limited
Castlechime Limited

Charter Quay Limited
Chesterton Global Limited
Coleash Limited
County Estate Management Secretarial Services Limited
Dawnhome Limited
Denetower Investment Properties Limited
Denetower Limited
Denotewell Limited
Dentberg Limited
Devon Chalets Limited
Dewgift Limited
ERA (GB) Limited
Ergoman Limited
Ergotrade Limited
Estates & Management Limited
Fairhold (2001) Limited
Fairhold (2002) Limited
Fairhold (2003) Limited
Fairhold (Briardene) Limited
Fairhold (Huddersfield) Limited
Fairhold (Midlands) Limited
Fairhold (Yorkshire) Limited
Fairhold Clerkenwell Limited
Fairhold Finance Limited
Fairhold Haven Limited
Fairhold Holdings (2001) Limited

Fairhold Holdings (2003) Limited
Fairhold Holdings (2005) Limited
Fairhold Holdings (2006) Appts Limited
Fairhold Holdings (2006) Houses Limited
Fairhold Holdings (2006) RPI Limited
Fairhold Holdings Limited
Fairhold Holdings No.3 (Appts) Limited
Fairhold Holdings No.3 (RPI) Limited
Fairhold Homes (No.10) Limited
Fairhold Homes (No.11) Limited
Fairhold Homes (No.12) Limited
Fairhold Homes (No.13) Limited
Fairhold Homes (No.14) Limited
Fairhold Homes (No.2) Limited
Fairhold Homes (No.3) Limited
Fairhold Homes (No.4) Limited
Fairhold Homes (No.5) Limited
Fairhold Homes (No.6) Limited
Fairhold Homes (No.7) Limited
Fairhold Homes (No.8) Limited
Fairhold Homes (No.9) Limited
Fairhold Homes Acquisitions Limited
Fairhold Homes Investment (No.10) Limited
Fairhold Homes Investment (No.11) Limited
Fairhold Homes Investment (No.12) Limited
Fairhold Homes Investment (No.2) Limited

Fairhold Homes Investment (No.3) Limited
Fairhold Homes Investment (No.5) Limited
Fairhold Homes Investment (No.6) Limited
Fairhold Homes Investment (No.7) Limited
Fairhold Homes Investment (No.8) Limited
Fairhold Homes Investment (No.9) AL Limited
Fairhold Homes Investment Limited
Fairhold Homes Limited
Fairhold Kew Limited
Fairhold Limited
Fairhold NW Limited
Fairhold of Scotland Limited
FIL Management Services Limited
Freddie Limited
Freehold Managers Plc
Glenacre Management Limited
Gradeband Limited
Grantball Limited
Ground Rent Group Limited
Headbook Limited
Hillmount Estates Limited
Holding & Management (Solitaire) Limited
Holding & Management (Solitaire) No.2 Limited
Home Haven Limited
Homestead Insurance Services Limited
House Freeholds Limited

Ironhome Limited
Kamario Limited
Kensington Garden Square Management Company Limited
Labyrinth Estates Limited
Lansdown Properties Limited
Levelbasic Limited
Linecroft Limited
Linkstaff Limited
Littonace (No.2) Limited
Littonace (No.3) Limited
Littonace (No.4) Limited
Littonace (No.5) Limited
Littonace (No.6) Limited
Littonace (No.7) Limited
Littonace (No.8) Limited
Littonace (No.9) Limited
Littonace HMF Limited
Littonace Properties Limited
Ljungberg Limited
London & Suburban Property Co Limited
Lylebourne Limited
Mediabasic Limited
Morbury Limited
OP Land (No.1) Limited
OP Land (No.2) Limited
Owners Provident Databases Limited

Owners Provident Land Bank Limited
Owners Provident Limited
Pembertons Residential Limited
Piervalley Limited
Property Investment Portfolio Services Limited
Realgate Limited
Regaldale Limited
Ringleaf Limited
Rock Acquisitions I Limited
Rock Acquisitions II Limited
RP Corporate Strategy Limited
RQ Block D Limited
RQ Block G Limited
RQ Blocks E and F Limited
Sidewalk Properties Limited
Solitaire (Flats) Limited
Solitaire Asset Management Limited
Solitaire Directors Limited
Solitaire Property Management Company Limited
Solitaire Real Estate Holdings Limited
Solitaire Residential Limited
St George Wharf (Block D) Residential Limited
Staffbridge Limited
The Residential Organisation Limited
The Tower, Putney Wharf Limited
Tilebourne Limited

Tyrecard Limited

Wenghold Limited

West Lancashire Investments Limited

Willowacre Circle Limited

Willowacre Limited