

Appointment of director or secretary

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

Please complete in typescript, or in bold capitals

CHFP103

Company Number

6266042

Company Name in full

Shirecrest Properties Limited

Day Month Year

Day Month Year

Date of appointment

08 06 2007

+Date of Birth

26 04 1969

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

MR

*Honours

Notes on completion appear on reverse

Forename(s)

ANDY

Surname

PORTLOCK

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

20 ST MARY'S CLOSE

Post town

BRANSFORD

Postcode

BH23 8HU

County / Region

DORSET

Country

ENGLAND

Nationality

ENGLISH

+Business occupation

DIRECTOR

+Other directorships (additional space overleaf)

DEDICATED DIRECTORS LTD, PRUDY DIRECTORS LTD

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

Consent signature

[Signature]

Date

08/06/07

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]
for and on behalf of Hanover Directors Limited

Date

08 June 2007

Please give the name, address,



A13 27/07/2007 624
COMPANIES HOUSE

A15 11/07/2007 109
COMPANIES HOUSE

Hadley Homes Holdings
3 Priory Terrace
West Hampstead
London
NW6 4DG

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 for companies registered in Scotland

Company Number

6266042

+ 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 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