

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 6397117

Company Name in full MILESTONE HOMES (BURGESS HILL) LIMITED
(FORMERLY MANDACO 555 LIMITED)

Date of appointment Day Month Year 2 6 0 3 2 0 0 8 † Date of Birth Day Month Year 1 3 1 1 1 9 7 0

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) MARTIN JEFFREY

Surname TAYLOR

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 COEDYPAEN

Post town PONTYPOOL Postcode NP4 0SS

County / Region GWENT Country WALES

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) SEE ATTACHED

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

Consent signature Date 26.03.2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

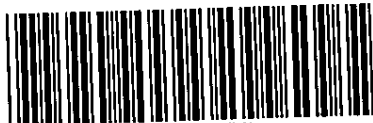
Signed Date 26.03.2008

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 register.

M&A Solicitors LLP
Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff
CF11 9AB Tel 029 2066 7788
DX number 141879 DX exchange CARDIFF 28

ode 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 or LP - 4 Edinburgh 2



A29 03/04/2008 349
COMPANIES HOUSE

THURSDAY

Company Number 6397117

†Directors only

†Other directorships SEE ATTACHED

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

PERSONAL APPOINTMENTS

Name: MARTIN JEFFREY TAYLOR
Nationality: BRITISH
Latest Address: 17 CASTLE MEWS
USK
MONMOUTHSHIRE
Postcode NP15 1QW

Date of Birth 13/11/1970

Appointments. Current 37

SECRETARY & DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: PRE 09/07/1991
COMPANY DIRECTOR
02520231
HM82 LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed 03/11/1993
MARKETING EXECUTIVE
02863699
WHM92 LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed. 09/11/1995
SALES DIRECTOR
03124297
VHM96 LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed 11/08/1998
COMPANY DIRECTOR
03616299
MEADGATE HOMES (SOUTH WEST) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 11/06/2002
SALES DIRECTOR
04359662
HM91 LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/10/2002
DIRECTOR
04484822
AURELIAN CAPITAL LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/10/2002
DIRECTOR
04484817
AURELIAN PROPERTY FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/10/2002
DIRECTOR
04484806
PRM95 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/07/2003
SALES DIRECTOR
04808566
BLM83 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/07/2003
SALES DIRECTOR
04808621
BM89 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 22/07/2003
SALES DIRECTOR
04588713
COTSWOLDGATE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/07/2003
SALES DIRECTOR
04808607
PM84 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/07/2003
SALES DIRECTOR
04808779
COTSWOLDGATE PARKEND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 24/07/2003
SALES DIRECTOR
04808846
PHM85 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 28/07/2003
SALES DIRECTOR
04808641
WM81 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 01/08/2003
SALES DIRECTOR
04825128
MC90 LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 09/09/2003
SALES DIRECTOR
04808833

Company Name COTSWOLDGATE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/09/2003
Company Number: SALES DIRECTOR
Company Name: 04825119
COTSWOLDGATE WARMLEY LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/10/2003
Company Number: SALES DIRECTOR
Company Name: 04941077
COTSWOLDGATE VENTURES LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/10/2003
Company Number: SALES DIRECTOR
Company Name: 04808632
DM87 LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/11/2003
Company Number: SALES DIRECTOR
Company Name: 04824622
RM88 LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/03/2004
Company Number: SALES DIRECTOR
Company Name: 05040361
SCM86 LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/03/2004
Company Number: SALES DIRECTOR
Company Name: 05041024
COTSWOLDGATE MALMESBURY LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/03/2004
Company Number: SALES DIRECTOR
Company Name: 05040958
COTSWOLDGATE NESTON LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/2004
Company Number: SALES DIRECTOR
Company Name: 05110148
COTSWOLDGATE LONDON ROAD LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/05/2004
Company Number: SALES DIRECTOR
Company Name: 05110274
COTSWOLDGATE NORTHLEACH LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name:

Appointed. 15/06/2004
SALES DIRECTOR
05110241
COTSWOLDGATE CHALFORD LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name.

Appointed: 12/07/2004
SALES DIRECTOR
05158495
TWM93 LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name:

Appointed: 13/10/2004
SALES DIRECTOR
05243669
PRIORY HOUSE CAPITAL INVESTMENTS LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name

Appointed 15/03/2005
SALES DIRECTOR
05364784
OHM94 LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed. 28/11/2006
COMPANY DIRECTOR
05963178
DM98 LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name.

Appointed: 12/02/2007
COMPANY DIRECTOR
05963243
RIVER7 SHOWHOMES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed: 26/04/2007
DIRECTOR
06130142
COTSWOLDGATE SHOWHOMES LTD
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 24/09/2007
DIRECTOR
06373081
MILESTONE HOMES (SOUTH EAST) LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name:

Appointed: 24/09/2007
DIRECTOR
06372849
RIVER7 LIMITED
Active

DIRECTOR

Appointed: 24/09/2007

Occupation. DIRECTOR
Company Number: 06373235
Company Name: THAMESGATE HOMES LIMITED
Active

DIRECTOR
Occupation: Appointed. 29/01/2008
Company Number: DIRECTOR
Company Name: 06397040
MANDACO 543 LIMITED
Active

This screen does not include appointments with SE Companies or LLPs