

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 6472739 Company Name in full DR (Student) Limited Month Day Year Month Year Day † Date of Date of 0 Birth appointment Please mark the appropriate box if appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes form *Honours etc NAME *Style / Title |Mr Notes on completion Forename(s) Glyn Watkın appear on reverse Surname Jones Previous Previous Surname(s) Forename(s) Usual residential Y Glyn, Holyhead Road IT Tick this box if the address shown is a address tt service address for the beneficiary of a LL57 2HX Postcode Post town Bangor Confidentiality Order granted under the provisions of section Wales Country County / Region Gwynedd 723B of the Companies Act 1985 Director † Business occupation † Nationality British SCHEDULED † Other directorships consent to act as ** director / *** of the above named company (additional space overleaf) Date Consent signature * Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate Date Signed (** a director / secretary / ed You do not have to give any contact Hugh James (RM) information in the box opposite but if you Hodge House, 114 - 116 St Mary Street, Cardiff, CF10 do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 02920 224871 give will be visible to searchers of the DX exchange Cardiff 1 DX number 33000 public record

162 16/02/2008 A30 COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DRSTNDENT LTD - 6472739

GLYN WATKIN JONES

DIRECTORSHIPS

COMPANY

Towerloom Limited

Newmark Holdings Limited

Watkin Jones & Son Limited

Chooseplain Limited

Gorse Stacks Development Limited

Basepraise Limited

Watkin Jones (Salford 1) Limited

Watkin Jones (Bradford 1) Limited

Watkin Jones Ground Rents Limited

Watkin Jones (Sheffield 1) Limited

Newmark Developments Limited

Carlton Heritage Limited

Heritage Holdings (North Wales) Limited

Carlton (North Wales) Limited

Carlton Management (North Wales) Limited

Watkin Jones (Overseas) Limited

Carlton (North Wales) 1990 Limited

Carlton Management (North Wales) 1990 Limited

Planehouse Limited

Planedetail Limited

Castle Hotel (Bangor) Limited

Planet Work Limited

Falmer Student Brighton Limited

Planehouse Residential Limited

Deiniol Developments Limited

Watmor Limited

LMW Developments Limited

Central Retail Limited

W J Developments (Gwynedd) Limited

Celtic Retail Centres Limited

Metropolis Limited

Newall Penworks Student Accommodation Limited

Carlton (Heritage Park) Limited

Loughborough Student Limited

Bristol Student Limited

Camlin Developments Limited

Forster Hall Management Company Limited

Linen House (Nottingham) Management Company Limited

Pureluck Limited

Anderson Wharf (Student) Limited

Fairleague Limited

Extraneat Limited

Heol Santes Helen Limited

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Glyn Watkin Jones Cont/d 2

Chester Student Limited Stylegood Limited Extralap Limited Superscheme Limited Tableward Limited Majorblend Limited Saxonhenge Limited Urbanband Limited