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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

SC48050

Company Name in full

BETT PROPERTIES LIMITED

Date of
appointment

Day Month Year
19 05 2003

†Date of
Birth

Day Month Year
10 04 1967

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 etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

GAFFNEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

11 DOONFOOT GARDENS

Post town

EAST KILBRIDE

Postcode

G74 4XF

County / Region

SOUTH LANARKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE SCHEDULE ATTACHED

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

Consent signature

Date

20 / 05 / 03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20 / 05 / 03

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

Walter Clark, Burness

50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ
(Doc ID - 536855; GLA/46/6)

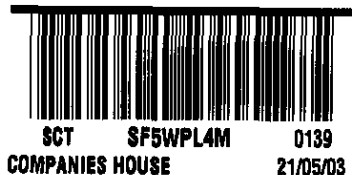
Tel 0131 473 6000

DX number ED73

DX exchange Edinburgh

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



Company Number

† 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.

DAVID GAFFNEY
OTHER DIRECTORSHIPS

CURRENT

DIRECTOR	Appointed: 01/09/2002
Occupation :	DIRECTOR
Company Number:	<u>03236114</u>
Company Name:	GLADEDALE HOMES LIMITED
	Active
DIRECTOR	Appointed: 01/09/2002
Occupation :	DIRECTOR
Company Number:	<u>02656702</u>
Company Name:	GLADEDALE HOMES (SCARBOROUGH) LIMITED
	Active
DIRECTOR	Appointed: 01/09/2002
Occupation :	DIRECTOR
Company Number:	<u>03215228</u>
Company Name:	GLADEDALE HOLDINGS PLC
	Active
DIRECTOR	Appointed: 01/09/2002
Occupation :	DIRECTOR
Company Number:	<u>SC038429</u>
Company Name:	CASTLEGAIT HOMES LIMITED
	Active
DIRECTOR	Appointed: 01/09/2002
Occupation :	DIRECTOR
Company Number:	<u>02762842</u>
Company Name:	GLADEDALE EXECUTIVE HOMES LIMITED
	Active
DIRECTOR	Appointed: 01/09/2002
Occupation :	DIRECTOR
Company Number:	<u>03895828</u>
Company Name:	GLADEDALE (ROCHESTER) LIMITED
	Active

DIRECTOR Appointed: 21/11/2002
Occupation : DIRECTOR
Company Number: SC153127
Company Name: STRATHMARTINE (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: 27/09/2002
Occupation : DIRECTOR
Company Number: SC236134
Company Name: CASTLEGAIT CENTRAL SCOTLAND LIMITED
Active

DIRECTOR Appointed: 12/05/2003
Occupation : COMPANY DIRECTOR
Company Number: SC024489
Company Name: BETT PLC
Active

PAST 5 YEARS

DIRECTOR Appointed: 01/07/1998
Resigned: 20/04/1999
Occupation : COMMERCIAL DIRECTOR
Company Number: SC046907
Company Name: MILLER HOMES LIMITED
Active

DIRECTOR Appointed: 19/11/1998
Resigned: 14/05/1999
Occupation : COMMERCIAL DIRECTOR
Company Number: 03633507
Company Name: ST JOHN'S WOOD MANAGEMENT COMPANY TWO LIMITED
Active

DIRECTOR Appointed: 19/11/1998
Resigned: 14/05/1999
Occupation : COMMERCIAL DIRECTOR
Company Number: 03633511
Company Name: ST JOHN'S WOOD MANAGEMENT COMPANY ONE LIMITED
Active

DIRECTOR Appointed: 19/11/1998
Resigned: 14/05/1999
Occupation : COMMERCIAL DIRECTOR
Company Number: 03657259
Company Name: BLACKLEY NEW ROAD MANAGEMENT COMPANY TWO
LIMITED
Dissolved

DIRECTOR Appointed: 19/11/1998
Resigned: 14/05/1999
Occupation : COMMERCIAL DIRECTOR
Company Number: 03657317
Company Name: BLACKLEY NEW ROAD MANAGEMENT COMPANY ONE
LIMITED
Active

DIRECTOR Appointed: 19/11/1998
Resigned: 14/05/1999
Occupation : COMMERCIAL DIRECTOR
Company Number: 03608407
Company Name: ST MARY'S COURTYARD (HULME 4) MANAGEMENT
COMPANY FOUR LIMITED
Active

DIRECTOR Appointed: 19/11/1998
Resigned: 14/05/1999
Occupation : COMMERCIAL DIRECTOR
Company Number: 03608406
Company Name: ST MARY'S COURTYARD (HULME 4) MANAGEMENT
COMPANY THREE LIMITED
Active

DIRECTOR Appointed: 19/11/1998
Resigned: 14/05/1999
Occupation : COMMERCIAL DIRECTOR
Company Number: 03480697
Company Name: HAMPTON COURT (WIDNES) MANAGEMENT COMPANY
LIMITED
Dissolved

DIRECTOR Appointed: 01/01/2000
Resigned: 05/05/2000
Occupation : REGIONAL MANAGING DIRECTOR
Company Number: 03085274
Company Name: PERSIMMON HOMES (EAST SCOTLAND) LIMITED
Active

DIRECTOR Appointed: 01/06/1999
Resigned: 05/05/2000
Occupation : MANAGING DIRECTOR
Company Number: 02717246
Company Name: PERSIMMON HOMES (WEST SCOTLAND) LIMITED
Active

DIRECTOR Appointed: 22/02/2000
Resigned: 05/05/2000
Occupation : REGIONAL MANAGING DIRECTOR
Company Number: 00726355
Company Name: PERSIMMON HOMES (PARTNERSHIPS) LIMITED
Active

DIRECTOR Appointed: 02/03/2000
Resigned: 05/05/2000
Occupation : REGIONAL MANAGING DIRECTOR
Company Number: 03850925
Company Name: PERSIMMON HOMES (EDMONSTONE) LIMITED
Active