

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

of particulars (use Form 288c))

| CHWP000 | | | | | | | | |
|---|--|---------------------|--|-----------------------------------|------------|--|-----------------|----------------|
| Company Number | | 32 | 60168 | | | | | |
| Company Name in full | | | GREENSLEENED HOMED TRUST | | | | | |
| | | | | | | | | |
| | | Data of | Day Mo | nth Year | | Date of | ay Month | Year |
| | | Date of appointment | 280 | 32006 | | 1 ^ | 15 014 | 1191414 |
| form | Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) | | as secretary | | | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Nours etc | | |
| | | | | | | | | |
| | | | WYLIE | | | | | |
| | | | Previous Surname(s) | | | | | |
| †† Tick this box if the | | | †† Usual residential | | | | Ourna | |
| address shown is a | address | | 2+3 | Bloo | MR | OAD | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | | Post town | TEDDI | NG70~ | (| Postcode | TWII | 9RG |
| | County / Region †Nationality | | MIDDLESEX Country EX | | | | ENGL | AND |
| | | | BRITISH TBusiness occupation CHARTERED SURVEYS | | | | | |
| | †Other directorships | | ORBHAWIL LTD. | | | | | |
| (additional space overleaf) | | | I consent to act as ** director / secretary of the above named company | | | | | |
| Consent signature | | | Ja | ~ le | | Date | 9 May | · 6 6 |
| * Voluntary details. † Directors only. | | | A director. | secretary etc mu | ıst sian i | the form b | elow. | |
| **Delete as appropriate | | Signed | | nne Jan | 10-7 | Date | 11.5.C |) 6 |
| You do not have to give any contact information in the box opposite but if you | | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
| | | | | | | | | |
| do, it will help Companies House to | | | | | | | | |
| contact you if the | | | | | | | | |
| form. The contact | | | Tel | | | | | |
| give will be visible to searchers of the public | | | | | | | | |
| C This | | | "N number" DX exchange | | | | | |
| | | | | ave completed ar Companies at: | nd signed | I the form p | lease send it t | o the |

Impanies House, Crown Way, Cardiff, CF14 3UZ

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A56

COMPANIES HOUSE

672

12/05/2006

This

| | Company Number | | | |
|-------------------|----------------------|----------|---|--|
| † Directors only. | †Other directorships | | | |
| | | | Annual Anglia | |
| | | | | |
| | | <u> </u> | | |
| | | | | |

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.