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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

32352

Company Name in full

TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

30 06 1998

†Date of Birth

Day Month Year

12 11 1951

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)

ANTHONY CHRISTOPHER

Surname

GALLAGHER

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

THE POUND HOUSE, LAPWORTH STREET

Post town

LAPWORTH

Postcode

B94 6AX

County / Region

WARWICKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

* Voluntary details.
† Directors only.

Consent signature

Date

30.06.98

Signed

A director, secretary etc must sign the form below.

Date

30.06.98

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Gateley Wareing

Equity House, 7 Rowchester Court, Whittall Street,
Birmingham, B4 6DD

40023-2\288A-003.LFD Tel 0121-236-8585

DX number 24904

DX exchange Birmingham 4



BIR *B8YFA85J* 367
COMPANIES HOUSE 24/07/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 preceded 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.

SCHEDULE

Chartwing Developments Ltd
JJ Gallagher Construction Limited
JJ Gallagher Birmingham Limited
Meadowfame Development Co Limited
Postcane Developments Limited
Gallagher Estates Limited
Gallagher Cheltenham Limited
Thornborough Investments Limited
Gallagher Developments Limited
Galmac Developments Limited
Astradon Property Co Limited
Gallagher Homes Limited
Arnopen Limited
Park Lane Property Developments Limited
Branchwade Properties Limited
Ashflame Properties Limited
JJ Gallagher Limited
Countywide Developments Limited
AC Gallagher Holdings Limited
Countrywide Waterside Developments Limited
Gallagher Nann Mills Limited
Gallagher Broughton Limited
Countywide Longwell Green Limited
Countywide Warwick Limited
Gallagher Aix Noulette Limited
Gallagher Longstanton Limited