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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	†Date of Birth	Day	Month	Year
	30	06	1998		11	08	1933

### 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)

HAROLD PETER DILWORTH

Surname

GLAISTER

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

THE GROVE, RISING LANE, LAPWORTH,

Post town

SOLIHULL

Postcode

B94 6JB

County / Region

WEST MIDLANDS

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SOLICITOR

†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

A director, secretary etc must sign the form below.

Signed

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-004.LFD Tel 0121-236-8585

DX number 24904

DX exchange Birmingham 4



BIR \*B8YF985I\* 366  
COMPANIES HOUSE 24707798

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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 OF DIRECTORSHIPS**  
**OF**  
**HAROLD PETER DILWORTH GLAISTER**

<b>Company Name:</b>	<b>Country of Registration:</b>	<b>Company No:</b>
Kestrel Developments Limited (Appointed 1984)	England	1670920
Arnopen Limited (Appointed 15.12.1989)	England	2332550
Old Stables (Henley) Limited (Appointed 19.08.1985)	England	1940289
Elmwade Property Co.Limited (Appointed 10.09.1992)	England	2692727
Gallagher Cheltenham Limited (formerly Wingblade Developments Limited) (Appointed 31.12.1996)	England	2183338
Countywide Developments Limited (Appointed 25.10.1993) (Resigned 11.05.1995) (Appointed 16.01.1998)	England	2865543
Thrufield Limited (Appointed October 1993)	Republic of Ireland	201999
Yieldgrove Limited (Appointed 16.11.1994)	England	2983554
Park Lane Property Developments Limited (Appointed 31.12.1996)	England	2045608
Gallagher Nunn Mills Limited (formerly Cowley Development Company Limited) (Appointed 27.11.1995)	England	3131178
Andover Development Company Limited (Appointed 25.01.1996)	England	3151061
JJ Gallagher Limited (formerly J.J.Gallagher Birmingham Ltd) (Appointed 31.12.1996)	England	3035968
J.J.Gallagher Birmingham Limited (formerly J.J.Gallagher Limited) (Appointed 31.12.1996)	England	558879
J.J.Gallagher Construction Limited (Appointed 31.12.1996)	England	1267412

<b>Company Name:</b>	<b>Country of Registration:</b>	<b>Company No:</b>
Gallagher Estates Limited (Appointed 31.12.1996)	England	517817
Thornborough Investments Limited (Appointed 31.12.1996)	England	704976
Gallagher Homes Limited (Appointed 31.12.1996)	England	630875
Gallagher Developments Limited (Appointed 31.12.1996)	England	937417
Astradon Property Co.Limited (Appointed 31.12.1996)	England	1761512
Chartwing Developments Limited (Appointed 31.12.1996)	England	2076306
Postcane Developments Limited (Appointed 31.12.1996)	England	2239215
Gallagher Bordesley Limited (Appointed 22.01.1997)	England	3322641
Countywide Waterside Development Limited (Appointed 24.03.1997)	England	3339078
Gallagher Broughton Limited (formerly Doveclover Limited) (Appointed 24.07.1997)	England	34088901
Gallagher Riverside Limited (Appointed 31.07.1997)	England	3412736
Countywide Longwell Green Limited (Appointed 21.11.1997)	England	3469615
Countywide Warwick Limited (Appointed 27.02.1998)	England	3518970
Gallagher Longstanton Limited (Appointed 26.03.1998)	England	3538959
Gallagher Aix Noulette Limited (Appointed 31.3.98)	England	3540947
Lye Developments Limited (formerly Corngrace Limited) (Appointed 23.06.98)	England	3571412