

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00628502

Company Name in full

Prowting Homes South East Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
17	01	2006

Day	Month	Year
18	06	1953

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Michael Peter

Surname

Farley

Previous
forename(s)Previous
surname(s)Usual residential
address

3 Waterside Way, Bedford Road

Post town

Northampton

Postcode

NN4 7XD

County / Region

Country

† Nationality

British

† Business
occupationDivisional Chief
Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17.01.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.01.06

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

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.

Mrs J Henry, As Registered Office

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A44
COMPANIES HOUSE

283
18/03/2006

Company Number

00628502

† 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.

Michael Peter Farley

Directorships Report

Person Details

Name: **Michael Peter Farley**
Occupation: Divisional Chief Executive
Nationality: British
Date of Birth: 18/06/1953

Directorships

Company Name
A.E.A. Prowting Limited
Alford Brothers Limited
Aria Homes Limited
Broomco (3385) Limited
Delany Brothers (House Builders) Limited
E.E. Reed & Co. (Builders) Limited
Emerson Park Limited
Ferry Quay Developments Limited
Frays Property Management (No.1) Limited
Frays Property Management (No.2) Limited
Frays Property Management (No.6) Limited
Friary Homes Limited
Galliford Developments Limited
Galliford Homes (London) Limited
Galliford Homes Holdings Limited
Galliford Homes Limited
Galliford Properties Southern Limited
Galliford Southern Limited
Haven Retirement Homes Limited
Hazels Development Company (Plot 7) Limited
Hazels Development Company Limited
Incesco.Co.UK Limited
Incesco.Com Limited
Incesco.Net Limited
Incesco.Org Limited
Incesco.Org.UK Limited
J.W. Liptrot & Company Limited
John Maunders Group Limited
Lazy Acre Investments Limited
Leisurama Homes Limited
Magnus Design Build Limited
Magnus Holdings Limited
Maunders Homes (East Anglia) Limited
Maunders Homes (Midlands) Limited
Maunders Homes (North West) Limited
Maunders Homes (South) Limited
Maunders Inner City Limited
Maunders Urban Renewal Limited
Melville Homes Limited
Mitrebuild Limited
Montague Developments Limited
Mount Row Finance Limited
Mount Row Securities Limited
Pacemaker Developments Limited
Pennant Developments Limited
Perlease Limited

Michael Peter Farley

Directorships Report

Company Name
Practical Finance Co. Limited
Prowting Homes Anglia Limited
Prowting Homes Central Limited
Prowting Homes Chatsworth Limited
Prowting Homes Limited
Prowting Homes Ludlow Limited
Prowting Homes Midlands Limited
Prowting Homes South East Limited
Prowting Homes South West Limited
Prowting Homes West Limited
Prowting Homes Wolds Limited
Prowting Limited
Prowting Projects Limited
Prowting Properties Limited
Reade House Investments (Flixton) Limited
Rowan Consultancy Limited
Rowan Finance Limited
Rowan Land Limited
Sequoia Developments Limited
Severnbrook Homes Limited
Space4 Limited
Tela Properties Limited
Tryall Developments Limited
Virtualifa.com Limited
Wescott Holdings Limited
Wescott Homes Limited
Wescott Land Limited
Westbury Direct Limited
Westbury Homes (Holdings) Limited
Westbury Homes (Midlands) Limited
Westbury Homes (Oval) Limited
Westbury Homes (Sevenside) Limited
Westbury Homes (Somerset) Limited
Westbury Homes (South West) Limited
Westbury Homes (Stadium) Limited
Westbury Homes (Venymore) Limited
Westbury Homes (Wales) Limited
Westbury Homes (West Midlands) Limited
Westbury Homes Limited
Westbury plc