

288a

APPOINTMENT of director or secretary

Please co	mplete in	typescript,
or in bold	i black ca _l	oitals.

CHFP010

Company Number

Company Name in full

(NOT for resignation ((use Form 288b) o
change of particulars	; (use Form 288c))

00943437						
Galliford	Properties	Southern	Limit	ed	-	_

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region † Nationality

† Other directorships (additional space next page) Day Month Day Month Year Year † Date of 2 0 0 5 5 1 Birth Please mark the appropriate box. If appointment is as secretary Х as a director and secretary mark both boxes.

Previous

Honours etc

Gerald Neil

Francis

surname(s)

48 Greenfield Park Drive, Heworth

York

Postcode Y031 1JB

Country

British

† Business Legal Director occupation

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

Consent signature



See attached schedule

Date

17-01-06

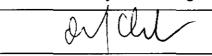
A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

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 Reg	gistered Office	:	
		Tel			
DX numb	oer		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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	r 00943437	
† 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.

Gerald Neil Francis

Individual Details

QuickRef: FRANCIS-GN

Title:

Name: Gerald Neil Francis

Honours:

Salutation:

Occupation: Legal Director Nationality: British Date of Birth: 23/05/1956

Previous Name: Identity No:

Annaintments Hold

Appointments Held
Name
A.E.A. Prowting Limited
Alford Brothers Limited
Aria Homes 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 Homes Holdings Limited
Galliford Homes (London) Limited
Galliford Developments Limited
Galliford Homes Limited
Galliford Southern Limited
Galliford Properties Southern Limited
Haven Retirement Homes Limited
Hazels Development Company (Plot
7) Limited
Hazels Development Company
Limited
Incresco.Com Limited
Incresco.Net Limited
Incresco.Org Limited
Incresco.Co.UK Limited
Incresco.Org.UK Limited
John Maunders Group Limited
J.W. Liptrot & Company Limited
Lazy Acre Investments Limited
Leftbank Management Limited
Leisurama Homes Limited
Magnus Design Build Limited
Magnus Holdings Limited
Maunders Homes (East Anglia)
Limited
Maunders Homes (Midlands) Limited
Maunders Homes (South) Limited

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Gerald Neil Francis

Name
Maunders Homes (North West)
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
Parant Developments Limited
Pennant Developments Limited Perlease Limited
Practical Finance Co. Limited
Prowting Homes Anglia Limited
Prowting Homes Central Limited
Prowting Homes Chatsworth Limited
Prowting Homes Ludlow Limited
Prowting Homes Midlands Limited
Prowting Homes West Limited
Prowting Homes Wolds Limited
Prowting Homes South East Limited
Prowting Homes South West Limited
Prowting Homes Limited
Prowting Limited
Prowting Projects Limited
Prowting Properties Limited
Reade House Investments (Flixton)
Limited
Sequoia Developments Limited
Severnbrook Homes Limited
Space4 Limited
Tela Properties Limited
Tryall Developments Limited
Virtualifa.com Limited
Westbury Direct Limited
Westbury Homes Limited
Westbury plc
Westbury Homes (Holdings) Limited
Westbury Homes (Midlands) Limited
Westbury Homes (Oval) Limited
Westbury Homes (Severnside)
Limited
Westbury Homes (Somerset) Limited
Westbury Homes (Stadium) Limited
Westbury Homes (Venymore) Limited
Westbury Homes (Wales) Limited
Westbury Homes (Wales) Limited Westbury Homes (South West)
Limited
Westbury Homes (West Midlands)
Limited
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Gerald Neil Francis

External Appointments

Company Name
A B Water Services Limited
ABC Homes Limited
Beechpath Limited
Bentwaters Housing Limited
Bentwaters Nominees Limited
Bookscarf Limited
Bridgeace Limited
Datblygwyr Dorothea Limited
Downpewter Limited
E.F.G.H. Management (Soham) Company Limited
E.F.G.H. Management (Studlands Five) Company
Limited
E.F.G.H. Management (Studlands Six) Company
Limited
Hicks Persimmon (Woodley) Limited
Hicks Persimmon Limited
North Haven Developments (Sunderland) Limited
Stanley Church Limited
Trafalgar Metropolitan Homes Limited

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