

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00943437

Company Name in full

Galliford Properties Southern Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day		Month		Year		Day		Month		Year	
1	7	0	1	2	0	0	6	2	3	0	5

† 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)

Gerald Neil

Surname

Francis

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

48 Greenfield Park Drive, Heworth

Post town

York

Postcode

YO31 1JB

County / Region

Country

† Nationality

British

† Business
occupation

Legal Director

† 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

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

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:

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

Gerald Neil Francis

Name
Maunder's Homes (North West) Limited
Maunder's Inner City Limited
Maunder's 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
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 (Sevenside) Limited
Westbury Homes (Somerset) Limited
Westbury Homes (Stadium) Limited
Westbury Homes (Venymore) Limited
Westbury Homes (Wales) Limited
Westbury Homes (South West) Limited
Westbury Homes (West Midlands) Limited

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