

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 973350

Company Name in full Monsell Youell Construction Limited

Date of appointment Day 19 Month 03 Year 2001

† Date of Birth Day 30 Month 03 Year 1961

Appointment form

Appointment as director

X

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)

Michael Hugh

Surname

Killoran

Previous Forename(s)

Previous Surname(s)

Usual residential address

46 Priesthorpe Road Farsley  
Pudsey

Post town

Leeds

Postcode

LS28 5JX

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

*Michael Killoran*

Date

19 MAR 2001

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Michael Killoran*

Date

19/03/2001

(\*\*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

Beazer House

Melbourne Street

Newcastle upon Tyne NE99 Tel 0191 2112 400 Ref:BA  
1PG

DX number 61006 DX exchange Newcastle upon Tyne

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**

See continuation sheet

† 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.

## Current and Past Directorships Enquiry

Michael Hugh Killoran

Name	Date of Appointment	Date of Cessation	Level	Title
Ideal Homes Holdings Limited	31 Mar 1999		1	Director
PERSIMMON plc	04 Jan 1999		4	Group Finance Director
Framecourt Limited	31 Mar 1999		5	Director
Ideal Homes North West Limited	31 Mar 1999		5	Director
Persimmon (City Developments) Limited	06 Jul 1999		5	Director
Persimmon (Share Scheme Trustees) Limited	31 Mar 1999		5	Director
Persimmon Finance Limited	31 Oct 2000		5	Director
Persimmon Harts Limited	21 Aug 2000		5	Director
Persimmon Holdings Limited	01 Nov 2000		5	Director
Persimmon Homes (Anglia) Limited	03 Jan 2001		5	Director
Persimmon Homes (Doncaster) Limited	03 Jan 2001		5	Director
Persimmon Homes (East Midlands) Limited	03 Jan 2001		5	Director
Persimmon Homes (East Scotland) Limited	03 Jan 2001		5	Director
Persimmon Homes (East Yorkshire) Limited	03 Jan 2001		5	Director
Persimmon Homes (Mercia) Limited	03 Jan 2001		5	Director
Persimmon Homes (Midlands) Limited	03 Jan 2001		5	Director
Persimmon Homes (North East) Limited	03 Jan 2001		5	Director
Persimmon Homes (North Midlands) Limited	03 Jan 2001		5	Director
Persimmon Homes (North West) Limited	03 Jan 2001		5	Director
Persimmon Homes (Partnerships) Limited	03 Jan 2001		5	Director
Persimmon Homes (South Coast) Limited	03 Jan 2001		5	Director
Persimmon Homes (South East) Limited	03 Jan 2001		5	Director
Persimmon Homes (South West) Limited	03 Jan 2001		5	Director
Persimmon Homes (South Yorkshire) Limited	03 Jan 2001		5	Director
Persimmon Homes (Thames Valley) Limited	03 Jan 2001		5	Director
Persimmon Homes (Wales) Limited	03 Jan 2001		5	Director
Persimmon Homes (Wessex) Limited	03 Jan 2001		5	Director
Persimmon Homes (West Scotland) Limited	03 Jan 2001		5	Director
Persimmon Homes (West Yorkshire) Limited	03 Jan 2001		5	Director
Persimmon Homes (Woodley) Limited	21 Aug 2000		5	Director
Persimmon Homes (York) Limited	21 Aug 2000		5	Director
Persimmon Homes (Yorkshire) Limited	03 Jan 2001		5	Director
Persimmon Homes Developments Limited	21 Aug 2000		5	Director
Persimmon Homes Limited	16 Nov 2000		5	Director
A. Monk & Company Developments (S.W.) Limited	31 Mar 1999		99	Director
Anjok 157 Limited	31 Mar 1999		99	Director
Anjok 171 Limited	31 Mar 1999		99	
Anjok 172 Limited	31 Mar 1999		99	
Anjok 173 Limited	31 Mar 1999		99	
Anjok 28 Limited	31 Mar 1999		99	
Anjok Five (1996) Limited	31 Mar 1999		99	
Anjok Holdings Limited	31 Mar 1999		99	

# Current and Past Directorships Enquiry

Michael Hugh Killoran

Name	Date of Appointment	Date of Cessation	Level	Title
Anjok Twenty Limited	31 Mar 1999		99	
Anjok Two Limited	31 Mar 1999		99	
Aspect Homes Limited	31 Mar 1999		99	
Bentwaters Housing Limited	31 Mar 1999		99	
Bentwaters Nominees Limited	31 Mar 1999		99	
Bruce Fletcher (Leicester) Limited	31 Mar 1999		99	
Comben Group Limited	31 Mar 1999		99	
Comvec Properties Limited	31 Mar 1999		99	Director
Datblygwyr Dorothea Limited	31 Mar 1999		99	
E.F.G.H. Limited	31 Mar 1999		99	
E.F.G.H. Nominees Limited	31 Mar 1999		99	
Freedance Properties Limited	31 Mar 1999		99	
Goldshot Properties Limited	31 Mar 1999		99	Director
Ideal Developments Limited	31 Mar 1999		99	
Ideal Homes (UK) Limited	31 Mar 1999		99	
Ideal Homes Anglia Limited	31 Mar 1999		99	Director
Ideal Homes Central Limited	31 Mar 1999		99	Director
Ideal Homes Limited	31 Mar 1999		99	Director
Ideal Homes Midlands Limited	31 Mar 1999		99	
Ideal Homes Northern Limited	31 Mar 1999		99	
Ideal Homes Scotland Limited	31 Mar 1999		99	
Ideal Homes Services Limited	31 Mar 1999		99	Director
Ideal Homes Southern Limited	31 Mar 1999		99	
Mightover Limited	31 Mar 1999		99	
Monk Homes Limited	31 Mar 1999		99	
Moorfield Yorkshire Limited	31 Mar 1999		99	Director
Persimmon (Strensall) Limited	31 Mar 1999		99	
Persimmon Residential Limited	31 Mar 1999		99	
Persimmon Shared Equity Limited	31 Mar 1999		99	Director
Ridings 1 plc (In Members Voluntary Liquidation)	30 Jun 2000		99	Director
Ridings 2 plc (In Members Voluntary Liquidation)	30 Jun 2000		99	Director
Ridings 3 plc (In Members Voluntary Liquidation)	30 Jun 2000		99	Director
Ridings 4 plc (In Members Voluntary Liquidation)	30 Jun 2000		99	Director
Ridings 5 plc (In Members Voluntary Liquidation)	30 Jun 2000		99	Director
Ridings 6 plc (In Members Voluntary Liquidation)	30 Jun 2000		99	Director
Ridings 7 plc (In Members Voluntary Liquidation)	30 Jun 2000		99	Director
Ridings 8 plc (In Members Voluntary Liquidation)	30 Jun 2000		99	Director
Solliset Properties Limited	31 Mar 1999		99	Director
Spinsale Properties Limited	31 Mar 1999		99	Director
Tudor Jenkins & Company Limited	31 Mar 1999		99	Director
Wenshaw Limited	31 Mar 1999		99	Director

## Current and Past Directorships Enquiry

Michael Hugh Killoran

Name	Date of Appointment	Date of Cessation	Level	Title
Express Gifts Limited	01 Jan 1993	15 Jun 1996	99	Director
Persimmon Estates Limited	31 Mar 1999	15 Jun 2000	99	Director

## Other Directorships

Continuation sheet number:

### Director

Mr Michael Hugh Killoran

Arthur S. Nixon and Company  
Atlantis One Limited  
Beazer Group Plc  
Beazer Homes (Anglia) Limited  
Beazer Homes (Barry) Limited  
Beazer Homes (South Wales) Limited  
Beazer Homes (Wessex) Limited  
Beazer Homes and Property Limited  
Beazer Homes Bedford Limited  
Beazer Homes Birmingham Central Limited  
Beazer Homes Birmingham Limited  
Beazer Homes Bridgwater Limited  
Beazer Homes Bristol Limited  
Beazer Homes Cardiff Limited  
Beazer Homes Colchester Limited  
Beazer Homes Doncaster Limited  
Beazer Homes Edinburgh Limited  
Beazer Homes Glasgow Limited  
Beazer Homes Limited  
Beazer Homes Nottingham Limited  
Beazer Homes Redditch Limited  
Beazer Homes Reigate Limited  
Beazer Homes Stockport Limited  
Beazer Homes Yateley Limited  
Beazer London Limited  
Beazer Partnership Homes (Scotland) Limited  
Beazer Partnership Homes (Yorkshire) Limited  
Beazer Partnership Homes Limited  
Beazer Partnership Homes Midlands Limited  
Beazer Swaffham Limited  
Beazer Urban Developments (Anglia) Limited  
Beazer Urban Developments (Bedford) Limited  
Beazer Urban Developments (East Midlands) Limited  
Beazer Urban Developments (South West) Limited  
Beazer Western Engineering Services Limited

Bookscarf Limited  
Breakblock Limited  
Bridgeace Limited  
Charles Church Civil Engineering Limited  
Charles Church Developments Limited  
Charles Church Essex Limited  
Charles Church Estates Limited  
Charles Church Housing Limited  
Charles Church Limited  
Leech Partnership Homes Limited

The Charles Church Group plc

**Other Directorships**

Continuation sheet number:

**Director**

Mr Michael Hugh Killoran

Beazer Homes (FLE) Limited  
Beazer Homes (FNLHS) Limited  
Beazer Homes Newcastle Limited  
Beazer Homes Preston Limited  
Charles Church Holdings plc  
Charles Church Investment Properties Limited  
Charles Church Kent Limited  
Charles Church London Limited  
Charles Church Management Limited  
Charles Church Partnership Homes Limited  
Charles Church Residential Developments Limited  
Charles Church Southern Limited  
Charles Church Thames Valley Limited  
Charles Church Trading Limited  
Charles Church Village Heritage plc  
Coatglade Limited

Cresswellshawe Properties Limited  
D. R. Dunthorn & Son Limited

Downpewter Limited  
F. C. Spear Limited  
Geo. Wright & Co.(Contractors Wolverhampton) Limited  
Jaboulet Limited  
Kenton Contracting (Yorkshire) Limited  
Kenton Contractors (Yorkshire) Limited  
Kenton Homes (Builders) Limited  
Kenton Homes (Developments) Limited  
Kenton Homes (Estates) Limited  
Knightsmoor Homes Limited  
Lady's Lane Property Company Limited  
Lansdown Homes Limited

Leech Homes (Showhouses) Limited  
Leech Homes (Wales) Limited  
Leech Homes (Yorkshire) Limited  
Leech Homes Limited  
Leech Northumbria Limited  
Linkway Properties Limited

Mapleleigh Limited  
Marriott Homes Limited  
Mayclose Research Limited  
Monsell Youell Construction Limited  
Monsell Youell Limited  
Park House Developments (Petersfield) Limited  
Pentra Limited  
The Charles Church Group Share Trustees Limited