

288a

APPOINTMENT of director or secretary

01508641

| Pl | eas | se co. | mplete | e in | typescript, |
|----|-----|--------|--------|------|-------------|
| or | in | bold | black | cap | oitals. |
| ~. | | 2040 | | | |

CHFP010

Appointment

appear on next page.

form

Company Number

Surname Previous forename(s) **Usual residential**

County / Region

† Other directorships

Company Name in full

Notes on completion Appointment as director

NAME

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

| _ | L |
|-------------------------------|--|
| ame in full | Westbury Homes (Severnside) Limited |
| | |
| | Day Month Year Day Month Year |
| Date of appointment | 1 7 0 1 2 0 0 6 † Date of Birth 2 9 0 3 1 9 5 1 |
| nt as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| * Style / Title | * Honours etc |
| Forename(s) | John |
| Surname | White |
| Previous forename(s) | Previous surname(s) |
| l residential address | Reigate Hill House, 28 Reigate Hill |
| Post town | Reigate Postcode RH2 9SE |
| unty / Region | Surrey Country |
| † Nationality | British † Business occupation Director |
| directorships e next page) | See attached schedule |
| | I consent to act as ** director / secretary of the above named company |

Consent signature

(additional space next page)

A director, secretary etc must sign the form below.

Date

17,01.06

- * Voluntary details. † Directors only.
- ** Please delete as appropriate

Signed

Mrs J Henry, As Registered Office

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.



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

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

| | Company Number | 01508641 | | | |
|-------------------|-----------------------|----------|------|----------|---------|
| † Directors only. | † Other directorships | | | | |
| | | | ••• | | |
| | | | | <u> </u> | <u></u> |
| | | | | | |
| | | | | <u></u> | |

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.

John White

Directorships Report

Person Details

Name: John White
Occupation: Director
Nationality: British
Date of Birth: 29/03/1951

Directorships

| Company 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 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 |
| Incresco.Co.UK Limited |
| Incresco,Com Limited |
| Incresco, Net Limited |
| Incresco.Org Limited |
| Incresco.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 |
| Practical Finance Co. Limited |
| |

John White

Directorships Report

| Company Name |
|---|
| 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 |
| Westbury Direct Limited |
| Westbury Homes (Holdings) Limited |
| Westbury Homes (Midlands) Limited |
| Westbury Homes (Oval) Limited |
| Westbury Homes (Severnside) 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 |
| |

External Directorships

| Company Name | rentonia de la calenda de la compansión de |
|-----------------------------------|--|
| Bookscarf Limited | |
| Bridgeace Limited | |
| Rothley Temple Estates Limited | |
| Rothley Temple Properties Limited | |

Past External Directorships

| II COCOI OIII P | |
|-----------------|---------------------------|
| Company N | ame it |
| Comvec Pro | perties Limited |
| Cramlington | Developments Limited |
| Framecourt L | _imited |
| Freedance P | Properties Limited |
| Goldshot Pro | pperties Limited |
| Manor Farm | (South Yorkshire) Limited |
| Nine Shires I | Limited |
| Solliset Prop | erties Limited |
| Spinsale Pro | perties Limited |
| | |

John White

Directorships Report

Company Name
Trafalgar Metropolitan Homes Limited