

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or

01969413

Please	comple	ete in t	ypescript,
or in b	old blac	k capi	itais.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))

Westbury	Homes	Limited		
			 	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Year Month 0 0 0

† Date of 1 0 9 Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Month

Year

Day

as secretary

* Honours etc

Previous

Michael Peter

Farley

Х

surname(s)

3 Waterside Way, Bedford Road

Northampton

Postcode NN4 7XD

Country

British

† Business occupation

Divisional Chief Executive

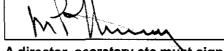
See attached schedule

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

Consent signature



^{*} Voluntary details.



Date

17,01.06

A director, secretary etc must sign the form below.



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

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

[†] Directors only.

^{**} Please delete as appropriate

	Company Number	01969413	
† 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
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

Date 08/03/2006

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 (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 pic

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