



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2075249

Company Name in full

ACORN HILL LIMITED



F288A018

Date of appointment Day Month Year
04 07 2000

Date of Birth Day Month Year
17 12 1943

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

COLIN WARNOCK

Surname

McLELLAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

50 CLARENCE ROAD

Post town

TEDDINGTON

Postcode

TW11 0BW

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Colin Warnock

Date

04.07.2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Mr S L Seymour

Date

04.07.2000

** Please delete as appropriate

(** 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.

MR.S.L.SEYMOUR

HAREDON HOUSE, LONDON ROAD, NORTH CHEAM, SURREY

SM3 9BS

Tel 020 8644 4321

DX number

DX exchange



AS5
COMPANIES HOUSE

0487
07/07/00

Form revised March 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

C. W. McLellan - Directorships

M J Gleeson Group plc
M J Gleeson (International) Limited
M J Gleeson (City) Limited
M J Gleeson (Payroll Services) Limited
Central Parade Investments Limited
Gleeson Homes Limited
Gleeson Housing Developments Limited
Gleeson (Amesbury) Limited
Gleeson Homes (Southern) Limited
Gleeson Homes (Western) Limited
HHNC Investments Limited
Haredon Development Limited
Lowbrook Investments Limited
MJG (Management) Limited
Peak Plastering Limited
Northern Woodworkers Limited
Colroy plc
Colroy Investments Limited
Colroy Developments Limited
Gleeson Homes (PE) Limited (formerly
Colroy Homes (North Western) Limited
GL Plant (Leasing) Limited
ECL Control Systems Limited
Wickdale Limited
Homes Exchange Limited (formerly
Colroy Homes Limited)
Cavendish Gleeson Guaranteed PLC
Cavendish Gleeson Second PLC
Cavendish Gleeson Cash Backed PLC
Halbert Limited
Courbette Limited
Cornish Place Residents Company Limited
MM&S (2568) Limited (Formerly Blackshaw Healthcare Services
Limited)
Mabey Construction Co. Limited