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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2821833

Company Name in full

Woodsford Properties (Norton) Limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day 18 Month 10 Year 99

†Date of Birth
Day 07 Month 02 Year 62

Appointment form

Appointment as director

☒

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)

KENNETH DANIEL

Surname

MALONE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

ONE TREE COTTAGE, 18 WOODSIDE AVENUE

Post town

BEACONSFIELD

Postcode

HP9 1JJ

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

Date

18/10/99

A director, secretary etc must sign the form below.

Signed

Date

18/10/99

**Please delete as appropriate

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.

(** director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~liquidator~~ / ~~trustee~~)

Lawrence Graham

190 Strand

London...

WC2R 1JN

SGS Doc 1078593.01 Tel 0171 379 0000

DX number DX: 39

DX exchange LONDON, Chancery Lane

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

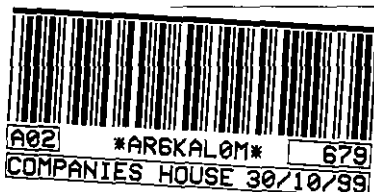
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A02 *AR6KAL0M* 679
COMPANIES HOUSE 30/10/99

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 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.

Kenneth Malone
List of Directorships

COMPANY NAME	NUMBER
BLUEBELL ESTATE ONE MANAGEMENT LTD	1881557
BLUEBELL ESTATE TWO MANAGEMENT LTD	1879753
CALVERGLADE LIMITED	2671537
CARMEL GARDENS MANAGEMENT LIMITED	1881555
COPSEWOOD (NORTHWOOD) INVESTMENTS LTD	605256
COUNTY & SUBURBAN DEVELOPMENTS LIMITED	699237
COUNTY & SUBURBAN HOLDINGS LIMITED	2424283
COUNTY & SUBURBAN INVESTMENTS LIMITED	787950
COUNTY & SUBURBAN PROPERTIES LIMITED	631052
COUNTY & SUBURBAN SECURITIES LIMITED	968646
CROSSLARCH LIMITED	1860543
CROSSTYLE LIMITED	2176653
DIXOLINES DEVELOPMENTS LIMITED	637690
E G (NOMINEES) LIMITED	1013776
ESTATES & GENERAL DEVELOPMENTS LIMITED	712831
ESTATES & GENERAL PROJECT MANAGEMENT LTD	2218134
ESTATES & GENERAL PROPERTIES LIMITED	712406
ESTATE & GENERAL SECURITIES LIMITED	3049276
FLAGON SECURITIES LIMITED	738681
FORECOURT PROPERTIES LIMITED	1723832
MIDFAIR PROPERTIES LIMITED	782749
ORCHARD TRADING ESTATE MANAGEMENT LTD	2160042
PACEMAKER INVESTMENTS LIMITED	652132
PAQUIN INVESTMENTS LIMITED	763938
PENN HOUSE ESTATES LIMITED	3316576
PENN HOUSE PROPERTIES LIMITED	3287110
PENN HOUSE SECURITIES LIMITED	1889338
PHS (GERRARDS CROSS) LIMITED	3582473
SITE DEVELOPMENTS LIMITED	929520
SITE IMPROVEMENTS (DEVIZES) LIMITED	643983
SITE IMPROVEMENTS LIMITED	643984
TRIANGLE BUSINESS PARK MANAGEMENT LIMITED	2346409
WELLFULL DEVELOPMENTS LIMITED	1037810
WORTH (LONDON) LIMITED	1565895
WOODSFORD COMMERCIAL PROPERTIES LIMITED	2700476
WOODSFORD PROPERTIES (BARNET) LIMITED	2807867
WOODSFORD PROPERTIES (BOOTLE) LIMITED	2821047
WOODSFORD PROPERTIES (BRISTOL) LIMITED	2876417
WOODSFORD PROPERTIES (CHELTENHAM) LIMITED	3035572
WOODSFORD PROPERTIES (CRAWLEY) LIMITED	2810109
WOODSFORD PROPERTIES (DALKEITH) LIMITED	2916738
WOODSFORD PROPERTIES (GREENOCK) LIMITED	2832765
WOODSFORD PROPERTIES (NORTON) LIMITED	2821833
WOODSFORD PROPERTIES (REDDITCH) LIMITED	2888056
WOODSFORD PROPERTIES (SWANSEA) LIMITED	2841835
WOODSFORD PROPERTIES (WIGSTON) LIMITED	2932879