



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2869019

Company Name in full

ASHFLAME PROPERTIES LIMITED

Date of
appointment

Day Month Year
14 12 2001

†Date of
Birth

Day Month Year
25 01 1947

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)

GEOFFREY HUGH

Surname

GOSLING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Bumble End, Woodside Drive, Little Aston

Post town

Sutton Coldfield

Postcode

B74 3BB

County / Region

West Midlands

Country

England

†Nationality

English

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See Schedule attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

G. H. Gosling

Date

14/12/2001

A director, secretary etc must sign the form below.

Signed

G. H. Gosling

Date

14/12/2001

(*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.

Gosling Consulting, 15 Hockley Court, Hockley Heath,

Solihull, West Midlands, B94 6NW

Tel 01564 78 4844

DX number

DX exchange



A37
COMPANIES HOUSE

0351
20/12/01

Form revised July 1998

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

† 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.

**DIRECTORSHIPS
OF
GEOFFREY HUGH GOSLING**

A C Gallagher Holdings Limited (formerly Gallagher Bordesley Limited)
Astradon Properties Limited
Bradford Developments 1999 Limited
Chartwing Developments Limited
Countywide Bradford Limited
Countywide Caerphilly Limited
Countywide Developments Limited
Countywide Dundee Limited
Countywide Huddersfield Limited (formerly Countywide North East Limited)
Countywide J9 M6 Limited
Countywide Longwell Green Limited
Countywide Molesey Limited
Countywide North Limited
Countywide Scunthorpe Limited
Countywide Warwick Limited
Countywide Waterside Development Limited
Gallagher Aix Noulette Limited
Gallagher Arbury Limited
Gallagher Bathgate Limited
Gallagher Binley Limited
Gallagher Broughton Limited
Gallagher Developments Limited
Gallagher Estates Limited
Gallagher Homes Limited
Gallagher Longstanton Limited
Gallagher Newcastle Limited
Gallagher Nunn Mills Limited (formerly Cowley Development Company Limited)
Gallagher Poole Limited
Gallagher Riverside Limited
Gallagher Waterbeach Limited
Hale Property Developments Limited
Hale Trading Estate (Management) Limited
James Watt Dock Construction Limited
James Watt Dock Developments Limited
JJ Gallagher Construction Limited
JJ Gallagher Limited
Lye Developments Limited
Old Stables (Henley) Limited
Park Lane Property Developments Limited
Swan House Limited
Thornborough Investments Limited
TLPD Limited (formerly Triplex Lloyd Property Developments Limited)
Warwick Gates Management Company Limited