

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 4107607

Company Name in full Esplanade Homes (Rochester) Limited

Date of appointment Day Month Year 0 5 0 4 2 0 0 1 † Date of Birth Day Month Year 2 9 0 8 1 9 3 9

Appointment form

Appointment as director

X

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)

Remo

Surname

Dipre

ALTERNATE DIRECTOR

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Pines
Farm Lane

Post town

Ashstead

Postcode

KT21 1LU

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

SEE SCHEDULE ATTACHED

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

Consent signature

Date

9/4/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06/04/2001

(*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 necessary.



Mrs L M F Zajac

Europa House, 20 Esplanade

Scarborough YO11 2AQ Tel 01723 500208 Ref:dw

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

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† 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.

REMO DIPRE ESQ
LIST OF DIRECTORSHIPS

GLADEDALE PROPERTIES LIMITED
GLADEDALE EXECUTIVE HOMES LIMITED
GLADEDALE HOMES LIMITED
GLADEDALE HOLDINGS PLC
CURTBAY LIMITED
NASHBRIAR LIMITED
VIVA DEVELOPMENT LIMITED
CAVALRY CENTRE LTD
GLADEDALE (ROCHESTER) LTD
HARROW LANE LTD
GLADEDALE HOMES (SCARBOROUGH) LTD
CAVALRY HILL MANAGEMENT COMPANY LTD
ANCHOR REACH MANAGEMENT CO LTD
WOLDCREST LIMITED
WRIGHTS (RESTAURANTS) LIMITED
WRIGHTS RESTAURANTS (LONDON) LIMITED
FURLONG HOMES GROUP PLC
FURLONG HOMES PLC
ROCLA LIMITED
MAGNOLIA MEWS CHISWICK LTD
PYMORE VILLAGE MANAGEMENT COMPANY LTD