



Companies House

Part 10 record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4113370

Company Name in full COFTON (WALES) LIMITED

Date of appointment
Day Month Year
0 8 0 1 2 0 0 7

Date of Birth
Day Month Year
2 4 0 2 1 9 4 4

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)

ANDREW JOHN

Surname

STANTON

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

SEYMOUR HOUSE, THE TOWERS, DUNSTALL ROAD

Post town

BARTON-UNDER-NEEDWOOD

Postcode

DE13 8AX

County / Region

STAFFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

AS ATTACHED LIST

Consent signature

Al Hand

Date

11.01.07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.01.07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

MONDAY



A09

A957AM8Z
15/01/2007

COMPANIES HOUSE

150

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number 4113370

† Directors only.

† Other directorships AS ATTACHED LIST

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.

ANDREW JOHN STANTON
LIST OF DIRECTORSHIPS
7 January 2007

Company:	Registered No:
Cofton Group Limited	01051885
Cofton Limited	02064506
Cofton Construction Limited	4041810
Cofton Land & Property Limited	3527942
Cofton Land & Property (Caerphilly) Limited	2623439
Cofton Land & Property (Projects) Limited	3386018
Cofton Land & Property (Cardiff) Limited	02604504
Site Line TV Surveys Limited	02362154
Cofton Land & Property (Matlock) Limited	4101290
Cofton Land & Property (Norwich) Limited	02579657
Cofton Land & Property (Ramsey) Limited	3946996
Cofton Land & Property (South West) Limited	02152343
Cofton Land & Property (Taunton) Limited	3357878
Cofton Land & Property (Developments) Limited	3466168
Costessey Developments Limited	04136338
Costessey Properties Limited	04136523
Kimmel Bay Developments Limited	4390549
Land-uk.com Limited	3970926