

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** 04765238

**Company Name in full** Castleford Homes (Waldegrave) Limited

Date of appointment Day Month Year 01 11 2006 \*Date of Birth Day Month Year 18 06 1943

**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)

John Adrian

Surname

Ferree

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

**Usual residential  
address** ††

82 Erpingham Rd Putney



Post town

London

Postcode

SW15 1BG

County/Region

Country

UK

\*Nationality

British

\*Business occupation

Surveyor

\*Other directorships  
(additional space overleaf)

See attached list

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

**Consent signature**

*[Signature]*

Date

1 November 2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

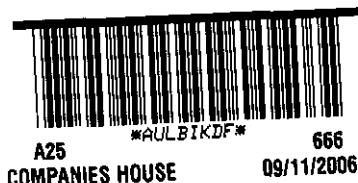
Date

1 November 2006

(\*\* 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 public record.

DMH Stallard  
Centurion House  
37 Jewry Street  
London EC3N 2ER  
Tel: 020 7423 1000



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**

04765238

<sup>†</sup> Directors only.

<sup>†</sup>Other directorships

See 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 the last 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES

Name: JOHN ADRIAN FERREE  
Nationality: BRITISH  
Latest Address: FLAT 9 DRYBURGH MANSIONS  
ERPINGHAM ROAD PUTNEY  
LONDON  
Postcode: SW15 1BG

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 18/06/1943

Company Appointments: Current: 14

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY	Appointed: 22/09/2005
Occupation:	SURVEYOR
Company Number:	<a href="#">05528354</a>
Company Name:	FAIRFAX SHELFOOT LIMITED
	Active
DIRECTOR	Appointed: 15/11/1996
Occupation:	SURVEYOR
Company Number:	<a href="#">03279008</a>
Company Name:	RAYNERS COURT LIMITED
	Active
DIRECTOR	Appointed: 15/11/1996
Occupation:	SURVEYOR
Company Number:	<a href="#">03279007</a>
Company Name:	PERWELL COURT LIMITED
	Active
DIRECTOR	Appointed: 15/11/1996
Occupation:	SURVEYOR
Company Number:	<a href="#">03279011</a>
Company Name:	DRAKE COURT (RAYNERS LANE) LIMITED
	Active
DIRECTOR	Appointed: 18/11/1999
Occupation:	DIRECTOR
Company Number:	<a href="#">03851426</a>
Company Name:	THE NEW YORK HOTEL 99 LIMITED
	Active
DIRECTOR	Appointed: 28/01/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<a href="#">03901266</a>
Company Name:	LINEWEBB LIMITED
	Active
DIRECTOR	Appointed: 01/09/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<a href="#">04198461</a>
Company Name:	SUNLEY RICHMOND LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/09/2005 SURVEYOR <u>05528354</u> FAIRFAX SHELF CO 7 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/11/1996 SURVEYOR <u>03279006</u> WARDEN COURT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/11/1996 SURVEYOR <u>03278323</u> KINGS COURT (SOUTH HARROW) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/11/1996 SURVEYOR <u>03279009</u> CAPTHORNE COURT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/11/1996 SURVEYOR <u>03279012</u> MINEHEAD COURT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/11/1996 SURVEYOR <u>03280749</u> SOUTH EAST ALEXANDRA AVENUE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/10/1993 DEVELOPMENT SURVEYOR <u>02861653</u> SUNLEY LONDON LIMITED Active

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*This screen does not include appointments with SE companies or LLP's.*