



288a

Please complete in typescript,
or in bold black capitals.

CHFP036

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

Company Number

5885632

Company Name in full

SIGNATURE RESORTS (UK) LIMITED

Date of
appointment

Day Month Year
0 1 0 7 2 0 0 9

† Date of
Birth

Day Month Year
2 2 0 2 1 9 4 8

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)

STEPHEN STUART

Surname

CONWAY

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

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

PENTHOUSE 5 HARLEY HOUSE

REGENTS PARK

Postcode

NW1 5HN

LONDON

Country

ENGLAND

BRITISH

† Business occupation

COMPANY DIRECTOR

SEE OVERLEAF AND CONTINUATION SHEET

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

Consent signature

Date

1-07-2009

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

1-07-2009

(*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..

GALLIARD HOMES GROUP

PO BOX 206, LOUGHTON, ESSEX

IG10 1PL, ENGLAND

Tel 020 8418 1081

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

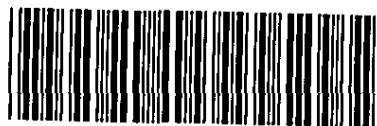
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A02

AUW61BGY

11/07/2009

245

COMPANIES HOUSE

Company Number

5885632

† Directors only.

† Other directorships

1 WESTMINSTER BRIDGE PLAZA MANAGEMENT COMPANY LIMITED (REG NO: 5525825)

ABBEYDIME LIMITED (REG NO: 3980805)

ACERIDGE LIMITED (REG NO: 3772729)

ACTIONDEAL LIMITED (REG NO: 4105371)

ADLARDS WHARF DEVELOPMENTS LIMITED (REG NO: 3048198)

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.

List of other directorships of

MR. STEPHEN STUART CONWAY

Other directorships

AGP (RESIDENTIAL DEVELOPMENTS) LIMITED (REG NO: 4161949)
ALBINATE PROPERTIES LIMITED (REG NO: 4294692)
ALDERSGATE COURT MANAGEMENT COMPANY LIMITED (REG NO: 2497045)
ANNANDALE HOUSE MANAGEMENT LIMITED (REG NO: 4682989)
ARCBUILD LIMITED (REG NO: 3993124)
ATLANTIC BUSINESS CENTRES (TUNBRIDGE WELLS) LIMITED (REG NO: 6086796)
AXELCOVER LIMITED (REG NO: 4185984)
BADGEHILL LIMITED (REG NO: 3876014)
BALTIC & DE BEAUVOIR DEVELOPMENTS LIMITED (REG NO: 3243872)
BANDLODGE LIMITED (REG NO: 4145038)
BESTCOVE LIMITED (REG NO: 4024268)
BESTZONE LIMITED (REG NO: 4269888)
BLENDPACK LIMITED (REG NO: 2675678)
BOOSTAR LIMITED (REG NO: 6086814)
BRAVEPOST LIMITED (REG NO: 4023474)
BRITANNIA SPORTS AND LEISURE PARTNERSHIP LIMITED (REG NO: 5833605)
BROOKFIND LIMITED (REG NO: 3882547)
BRYNTIME LIMITED (REG NO: 6086806)
CALCOT LIMITED (REG NO: 3312921)
CAPEPOST LIMITED (REG NO: 5241099)
CASTBRAND LIMITED (REG NO: 5191337)
CASTILLO LIMITED (REG NO: 3732982)
CAVERN BOND LIMITED (REG NO: 4108160)
CENTRAL DEVELOPMENTS (HAMMERSMITH) LIMITED (REG NO: 3323868)
CHAINGOLD LIMITED (REG NO: 4479972)
CHOICETIME LIMITED (REG NO: 4127600)
CITYVIEW APARTMENTS MANAGEMENT LIMITED (REG NO: 5805506)
CLEARCORP LIMITED (REG NO: 4085335)
CLIFFGOLD LIMITED (REG NO: 4156212)
CLUBPOINT LIMITED (REG NO: 4037425)
CODEGOLD LIMITED (REG NO: 4591764)
CONELINE LIMITED (REG NO: 5297746)
COVERTREND LIMITED (REG NO: 4207234)
CROPTeam LIMITED (REG NO: 4236002)
CROWN HOUSE BRISTOL LLP (REG NO: OC328284)
CROWNTOUR LIMITED (REG NO: 3880006)
DARKJET LIMITED (REG NO: 4892218)
DARTPRIDE LIMITED (REG NO: 4352171)
DASHLODGE LIMITED (REG NO: 4206115)
DELTACAST LIMITED (REG NO: 04029676)
DELTATREND LIMITED (REG NO: 4338526)
DIAMONDHILL LIMITED (REG NO: 4015152)
DIAMONDPool LIMITED (REG NO: 4021050)
DIGBLE PROPERTIES LIMITED (REG NO: 4078785)
DILLSTONE LIMITED (REG NO: 3850686)
DREAMCHOICE LIMITED (REG NO: 3444872)
DRIFTPOINT LIMITED (REG NO: 4884434)
DUALTIME LIMITED (REG NO: 4237742)
EAGLEBEAM LIMITED (REG NO: 4513531)
EDGESOUND LIMITED (REG NO: 4163505)
ELANSIDE LIMITED (REG NO: 5256271)
ENGLANDS HOUSE INVESTMENTS LIMITED (REG NO: 4182173)
ERINLINK LIMITED (REG NO: 5256269)

List of other directorships of

MR. STEPHEN STUART CONWAY

Other directorships

ETCHPART LIMITED (REG NO: 3876032)
EUSTON MANAGEMENT COMPANY LIMITED (REG NO: 3756654)
FASTMATCH LIMITED (REG NO: 4872184)
FAWNMANOR LIMITED (REG NO: 5117389)
FIELDFIND LIMITED (REG NO: 3948624)
FINDMARK LIMITED (REG NO: 5759596)
FINDPLOT LIMITED (REG NO: 5606229)
FINEHAZE 2 LIMITED (REG NO: 6865645)
FINEHAZE LIMITED (REG NO: 5495526)
FLATLIFE LIMITED (REG NO: 5495416)
FLIGHTDOWN LIMITED (REG NO: 4089820)
FONTPRESS LIMITED (REG NO: 5334631)
FORCELINE LIMITED (REG NO: 4526400)
FRESHBUILD LIMITED (REG NO: 3993148)
FRESHPLANT LIMITED (REG NO: 5770228)
FROBISHER CLOSE MANAGEMENT COMPANY LIMITED (REG NO: 4658112)
GALLIARD CONSTRUCTION LIMITED (REG NO: 3156120)
GALLIARD DEVELOPMENTS (SULLY) LIMITED (REG NO: 4986487)
GALLIARD DEVELOPMENTS LIMITED (REG NO: 3053059)
GALLIARD ESTATES LIMITED (REG NO: 4207531)
GALLIARD GROUP LIMITED (REG NO: 6555989)
GALLIARD HOLDINGS LIMITED (REG NO: 3368629)
GALLIARD HOMES (CHIGWELL) LIMITED (REG NO: 5370969)
GALLIARD HOMES LIMITED (REG NO: 2158998)
GALLIARD HOTELS LIMITED (REG NO: 4656771)
GALLIARD INTERIORS LIMITED (REG NO: 6290841)
GALLIARD INTERNATIONAL LIMITED (REG NO: 6289082)
GALLIARD INVESTMENTS LIMITED (REG NO: 3564425)
GALLIARD LETTINGS LIMITED (REG NO: 4892235)
GALLIARD RESIDENTIAL LIMITED (REG NO: 3080951)
GALLIARD WESTMINSTER RESIDENTIAL DEVELOPMENTS LIMITED (REG NO: 4310587)
GEMCODE LIMITED (REG NO: 3874486)
GIANTVIEW LIMITED (REG NO: 4892249)
GLENFIND LIMITED (REG NO: 3773805)
GLENGALL BRIDGE MANAGEMENT LIMITED (REG NO: 3315335)
GMR (ENFIELD) LLP (REG NO: OC322927)
GOLDENMILL LIMITED (REG NO: 4098508)
GRANDGROVE LIMITED (REG NO: 3855643)
GRANTLAND LIMITED (REG NO: 5134830)
GRATESLIP LIMITED (REG NO: 3787356)
GREAT DOWNES ESTATE LIMITED (REG NO: 5883129)
HALLFIELD LIMITED (REG NO: 4347089)
HANDSPAN LIMITED (REG NO: 5384182)
HANDSPOT LIMITED (REG NO: 5384189)
HANKHOOK LIMITED (REG NO: 5385615)
HANSON STREET PROPERTIES LIMITED (REG NO: 1064317)
HARLEY HOUSE (MARYLEBONE) LIMITED (REG NO: 2754871)
HARLEY HOUSE DEVELOPMENTS LIMITED (REG NO: 4406020)
HARLEY HOUSE INVESTMENTS LIMITED (REG NO: 3455059)
HARTPLACE LIMITED (REG NO: 4937508)
HAYES POINT MANAGEMENT COMPANY LIMITED (REG NO: 5579495)
HAYLINK LIMITED (REG NO: 3692725)
HEARTPRIDE LIMITED (REG NO: 4415901)

List of other directorships of

MR. STEPHEN STUART CONWAY

Other directorships

HEATPOINT LIMITED (REG NO: 4872171)
HEATSTONE LIMITED (REG NO: 5245061)
HEDGEWILL LIMITED (REG NO: 3948621)
HERONDEAL LIMITED (REG NO: 5131265)
HIGHCONE LIMITED (REG NO: 3494034)
HIGHFIELD HOUSE (SOUTHAMPTON) MANAGEMENT LIMITED (REG NO: 5562774)
HIGHMAZE LIMITED (REG NO: 3348465)
HOLLYBASE LIMITED (REG NO: 3454265)
HOSTGILT LIMITED (REG NO: 2899972)
HOSTHIGH LIMITED (REG NO: 5380811)
ICONSHIELD LIMITED (REG NO: 5323275)
INNERDEAL LIMITED (REG NO: 4178446)
IRONSTORE LIMITED (REG NO: 06279404)
ISLEPORT LIMITED (REG NO: 4268642)
JEWELMOOR LIMITED (REG NO: 5116599)
JEWELSIDE LIMITED (REG NO: 4375021)
KEEPQUIET LIMITED (REG NO: 5384183)
KEEPSORT LIMITED (REG NO: 5384185)
KEWDEAL LIMITED (REG NO: 4271639)
KEWMARK LIMITED (REG NO: 5759556)
KEYDOME LIMITED (REG NO: 3601701)
KITSCOPE LIMITED (REG NO: 4759857)
LAKEMOVE LIMITED (REG NO: 5168666)
LANCELOT MANAGEMENT LIMITED (REG NO: 3441209)
LANEQUEST LIMITED (REG NO: 5117424)
LASTZONE LIMITED (REG NO: 4180601)
LAWRENCE ROAD DEVELOPMENTS LIMITED (REG NO: 4272551)
LEANWAY LIMITED (REG NO: 5145804)
LEYS BUSINESS CENTRE LIMITED (REG NO: 5596070)
LIFTZONE LIMITED (REG NO: 5323294)
LIGHTVISION LIMITED (REG NO: 2998116)
LIMEBASE LIMITED (REG NO: 3236066)
LIMETOWN LIMITED (REG NO: 4938944)
LINECAST LIMITED (REG NO: 4006328)
LIONPRIDE LIMITED (REG NO: 4192824)
LIONSTAR LIMITED (REG NO: 4429925)
LOCKHARD LIMITED (REG NO: 3601704)
LODGEDOME LIMITED (REG NO: 3500153)
LOGAN PLACE MANAGEMENT LIMITED (REG NO: 4261912)
LONGLOOP LIMITED (REG NO: 5495545)
MAJORBRIDGE LIMITED (REG NO: 4178959)
MANORPLACE LIMITED (REG NO: 4275942)
MAPLETREND LIMITED (REG NO: 3837885)
MARBLEGREEN LIMITED (REG NO: 3282003)
MARCIA ROAD DEVELOPMENTS LIMITED (REG NO: 3632184)
MARKHOME LIMITED (REG NO: 5168668)
MAXIPOLO LIMITED (REG NO: 6086782)
METROSOLD LIMITED (REG NO: 3766535)
MICHAPORT LIMITED (REG NO: 6086827)
MILLSTORE LIMITED (REG NO: 4346466)
MINEPORT LIMITED (REG NO: 3810992)
MONMOUTH KEEP MANAGEMENT COMPANY LIMITED (REG NO: 5160981)
MULBERRY PARK INVESTMENT (S.E.) LIMITED (REG NO: 4892220)

List of other directorships of

MR. STEPHEN STUART CONWAY

Other directorships

NETLINK LIMITED (REG NO: 4848368)
NEW CONCEPT INTERIORS LIMITED (REG NO: 6371203)
NEWPULSE LIMITED (REG NO: 4892768)
NEWSTORY LIMITED (REG NO: 4006419)
NILEFORD LIMITED (REG NO: 5117431)
NORTHCOVER LIMITED (REG NO: 4070460)
NOTEACRE LIMITED (REG NO: 4327726)
NOTERANGE LIMITED (REG NO: 4104822)
NOVAGRADE LIMITED (REG NO: 4122777)
OLD MARYLEBONE INVESTMENTS LIMITED (REG NO: 2975516)
OLDMEAD LIMITED (REG NO: 3418439)
OUTRIDGE LIMITED (REG NO: 4509836)
OVAL (2025) LIMITED (REG NO: 5351032)
PACKAMIST LIMITED (REG NO: 2850256)
PACKFIND LIMITED (REG NO: 5495762)
PARKBRACE LIMITED (REG NO: 3907638)
PATHMANOR LIMITED (REG NO: 4266680)
PLAINSEAL LIMITED (REG NO: 4026193)
PLOTDEAL LIMITED (REG NO: 5559917)
PLOTGUIDE LIMITED (REG NO: 5549301)
POLOFIND LIMITED (REG NO: 6086817)
PRIMESTORE LIMITED (REG NO: 4022765)
PRIZESHIELD LIMITED (REG NO: 4327232)
PUMPCROWN LIMITED (REG NO: 3936237)
QUADMOVE LIMITED (REG NO: 5166848)
QUESTPOINT LIMITED (REG NO: 4219527)
QUESTROCK LIMITED (REG NO: 4068163)
QUICKDROP LIMITED (REG NO: 4884445)
RACEGUIDE LIMITED (REG NO: 5703901)
RAPIDCHASE LIMITED (REG NO: 3997546)
RAVENCOAST LIMITED (REG NO: 4098497)
RAVENLODGE LIMITED (REG NO: 3397133)
RAVENPRIME LIMITED (REG NO: 3432941)
REAL ESTATE INVESTMENT AND TRADING LIMITED (REG NO: 2667272)
REALZEST LIMITED (REG NO: 5667427)
REEFMARK LIMITED (REG NO: 3820421)
REGALZEST LIMITED (REG NO: 5773719)
RIDGETON LIMITED (REG NO: 5497532)
RIPEMANOR LIMITED (REG NO: 5178047)
RISEHOME LIMITED (REG NO: 5544102)
RISESIGN LIMITED (REG NO: 5145788)
RISESOUND LIMITED (REG NO: 5549222)
ROAMQUEST LIMITED (REG NO: 3411240)
ROMEHOLD LIMITED (REG NO: 4427958)
SAFEHAVEN HOMES LIMITED (REG NO: 4368846)
SALESIDE LIMITED (REG NO: 6399893)
SALESIDE LIMITED (REG NO: 6399893)
SAPPHIRE PROPERTIES LIMITED (REG NO: 4078967)
SELLSIDE LIMITED (REG NO: 3711497)
SHORE POINT FREEHOLDERS MANAGEMENT LIMITED (REG NO: 4158800)
SHORE POINT PROPERTY MANAGEMENT LIMITED (REG NO: 4158806)
SHORE WATERS MANAGEMENT COMPANY LIMITED (REG NO: 4728522)
SIGNATURE RESORTS LIMITED (REG NO: 6086808)

List of other directorships of

MR. STEPHEN STUART CONWAY

Other directorships

SIGNPLACE LIMITED (REG NO: 5544103)
SOLUTION BUSINESS SPACE LIMITED (REG NO: 3942497)
SOUTH BANK HOTEL MANAGEMENT COMPANY LIMITED (REG NO: 5014155)
SPINHOUSE LIMITED (REG NO: 5457531)
STARBONES LIMITED (REG NO: 6086813)
STONEHALL INVESTMENTS LIMITED (REG NO: 4562348)
SUSSEX ROAD MANAGEMENT COMPANY LIMITED (REG NO: 5484438)
SWINGDEAL LIMITED (REG NO: 4022767)
TARGETPLACE LIMITED (REG NO: 4148677)
TASKCOVE LIMITED (REG NO: 3679519)
TILEGOLD LIMITED (REG NO: 04940561)
TRANSHORN LIMITED (REG NO: 3440015)
ULTRASCOPE LIMITED (REG NO: 4266749)
VASTHAND LIMITED (REG NO: 5384192)
VASTHOST LIMITED (REG NO: 5384190)
VASTHOUSE LIMITED (REG NO: 5384191)
VIEWFLAT LIMITED (REG NO: 5566863)
VIEWFLY LIMITED (REG NO: 5583138)
VIEWFOUND LIMITED (REG NO: 5583134)
VIEWNOTE LIMITED (REG NO: 4296251)
VINELODGE LIMITED (REG NO: 4268273)
VINEWARD LIMITED (REG NO: 3551539)
VITALCHARM LIMITED (REG NO: 4346404)
VITALSTORE LIMITED (REG NO: 3938259)
WESTPRIZE LIMITED (REG NO: 5242931)
WHICHFORD LIMITED (REG NO: 04629320)
WILBURY CONSTRUCTION LIMITED (REG NO: 3269871)
WILDSPOT LIMITED (REG NO: 5457532)
WINDORA LIMITED (REG NO: 4320482)
WINEFOLD LIMITED (REG NO: 3813417)
WORKOUT LIMITED (REG NO: 4905501)
YALECOVE LIMITED (REG NO: 5131275)
YELLOWPOINT LIMITED (REG NO: 04479909)
YEWACRE LIMITED (REG NO: 5177959)
YOLKSTONE LIMITED (REG NO: 5087841)
YORKGUILD LIMITED (REG NO: 05162405)
ZERODOWN LIMITED (REG NO: 5457534)
ZESTHOUSE LIMITED (REG NO: 5457495)
ZESTTIME LIMITED (REG NO: 5773757)
ZONEVIEW LIMITED (REG NO: 1075834)

Company Number

5885632

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MR. STEPHEN STUART CONWAY

Other directorships