

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 SC 45234

Company Name in full BERKELEY HOMES SPECIAL CONTRACTS PLC

Date of appointment Day Month Year 0 1 0 5 2 0 0 1 † Date of Birth Day Month Year 0 2 0 3 1 9 6 7

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)

David Anthony

Surname

Fox

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Granary
Station Road

Post town

Warnham

Postcode

RH12 3SP

County / Region

West Sussex

Country

United Kingdom

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

See Overleaf

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

Consent signature

Date

08 MAY 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/04/2001

(**XXXXX / secretary / aXXXXXXXXXXXXXXXXXXXX reXXXXXXXXX rXXXXX

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

Claire Puttergill

The Berkeley Group plc, 19 Portsmouth Road

Cobham, Surrey KT11 1JG Tel 01932 868555

DX number 124860 DX exchange Cobham 3

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**

JFL0009A / Rev 5.6 10/99

SCT SK9NN01D 1411
COMPANIES HOUSE 09/05/01

Company Number

SC 45234

† Directors only.

† Other directorships

Cleeves Court Rustington Management Company Limited

The Lynton Management Company Ltd (Resigned on 09/07/1998)

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.