



Companies House

for the record

288a

Please complete in typescript, or in bold black capitals.

CHFP000

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

Company Number **1792776**

Company Name in full **FAIRVIEW NEW HOMES PLC**

Date of appointment Day Month Year **1 2 2000** †Date of Birth Day Month Year **1 7 12 1960**

Appointment form Appointment as director 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) **GERALD ANTHONY**

Surname **MALTON**

Previous Forename(s) Previous Surname(s)

Usual residential address **19 OLDBURY AVENUE, GREAT BADDOW**

Post town **CHELMSFORD** Postcode **CM2 4RP**

County / Region **ESSEX** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf)

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

Consent signature *[Signature]* Date **14 DEC 00**

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

A director, secretary etc must sign the form below.

Signed *[Signature]* Date **14 DEC 00**

(*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 there is any query.

FAIRVIEW NEW HOMES PLC
50 LANCASTER ROAD, ENFIELD, MIDDX
EN2 0BY Tel 020 366 1271
DX number **90635** DX exchange **ENFIELD**



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Form revised July 1998

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

† 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.

GERALD ANTHONY MALTON

Schedule of Directorships

Current Directorships:-

Frogmore Group of Companies

Apsley Partnership Investments Limited
Central Properties (Glasgow) Limited
Central Properties (Plymouth) Limited
Frogmore Developments Limited
Frogmore Investments Limited
Frogmore Properties Limited

Clearway Properties Limited (dormant)
Cromberdale Properties Limited (dormant)
Fairview Estates (Barnet) Limited (dormant)
Highnooners Limited (dormant)
North Row Agency Limited (dormant)
Wickrose Mortgage Services Limited (dormant)
Zoneview Limited (dormant)

Associated Company

Grange Park Developments Limited

*All resigned
to December 2000*

Directorships held in preceding 5 years

Manchester Corn Exchange Estates Limited (dissolved 15.02.2000)