



Companies House
for the 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

5824621

Company Name in full

NEATH PROPERTY INVESTMENTS LIMITED

Date of appointment

Day Month Year
2 2 0 5 2 0 0 6

†Date of Birth

Day Month Year
1 2 1 1 1 9 5 1

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)

ANTHONY CHRISTOPHER

Surname

GALLAGHER

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

POUND HOUSE, LAPWORTH

Post town

LAPWORTH

Postcode

B94 6AX

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE SCHEDULE ATTACHED

Consent signature

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

[Handwritten Signature]

Date

22/5/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For And On Behalf Of
WILDMAN & BATTELL LIMITED

Date

22/5/06

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

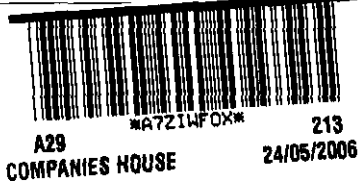
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

WILDMAN & BATTELL LIMITED
9, PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON E2 8DD
TEL. 020 7729 7712
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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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.

Directorships - AC Gallagher

A C GALLAGHER HOLDINGS LIMITED	3322641
ACTIO HOLDING LIMITED	70278
ANDOVER DEVELOPMENT COMPANY LIMITED	3151061
ARNOPEN LIMITED	2332550
ASHFLAME ASHWATER LIMITED	5493813
ASHFLAME BRIDGWATER LIMITED	5489806
ASHFLAME BROADWOOD LIMITED	5493791
ASHFLAME CROMER LIMITED	5490936
ASHFLAME CROYDON LIMITED	5489824
ASHFLAME GDHV LIMITED	5489828
ASHFLAME INVESTMENTS LIMITED	5493784
ASHFLAME LINWOOD LIMITED	5489807
ASHFLAME PORT GLASGOW LIMITED	5489803
ASHFLAME PROPERTIES LIMITED	2869019
ASHFLAME PROPERTY INVESTMENTS LIMITED	5493786
ASHFLAME SCUNTHORPE LIMITED	5489802
ASHFLAME SOLIHULL LIMITED	5490933
ASTRADON PROPERTY CO.LIMITED -DISSOLVED	1761512
BELLSHELF TWENTY-NINE LIMITED	SC21178 [Reg.in Scotland]
BRADFORD DEVELOPMENTS 1999 LTD - SOLD	4254331
BRIGHTON PROPERTY INVESTMENTS LIMITED	5046164
BRIZEWORTH PROPERTIES LIMITED	2051421
CHARTWING DEVELOPMENTS LIMITED	2076306
CHIGWELL 02 LIMITED	4466955
CONEY HALL PROPERTIES LIMITED	4732421
COUNTYWIDE BRADFORD LIMITED	3942623
COUNTYWIDE BRISTOL LIMITED	5474253
COUNTYWIDE CAERPHILLY LIMITED	3942631
COUNTYWIDE DEVELOPMENTS LIMITED	2865543
COUNTYWIDE DUNDEE LIMITED	4195590
COUNTYWIDE HUDDERSFIELD LIMITED	3654509
COUNTYWIDE J9 M6 (NO.2) LIMITED	4604119
COUNTYWIDE J9 M6 LIMITED	3926310
COUNTYWIDE LONGWELL GREEN LIMITED	3469615
COUNTYWIDE MOLESEY LIMITED	4132029
COUNTYWIDE NORTH LIMITED	3655276
COUNTYWIDE SCUNTHORPE LIMITED	3655473
COUNTYWIDE WARWICK LIMITED	3518970
COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED	3339078
CR CHELVERTON PROPERTIES (WATERLOOVILLE) LTD	04140134
CROMER PROPERTY INVESTMENTS LIMITED	5264044

CROYDON PROPERTY INVESTMENTS LIMITED	5301145
DAISYFORD PROPERTIES LIMITED	5241598
EAST SUSSEX PROPERTY INVESTMENTS LIMITED	5438809 [MRN 52038]
ELMWADE PROPERTY CO.LIMITED	2692727
G & C FINANCE LIMITED	5241572
GAL AIR INC [USA CO]	0001427
GALLAGHER AIX NOULETTE LIMITED	3540947
GALLAGHER AIX NOULETTE SARL [FRENCH CO]	Paris RCS 429 827 579
GALLAGHER BATHGATE LIMITED	3850431
GALLAGHER BINLEY LIMITED	4003772
GALLAGHER BRIDGEND LIMITED	4907319
GALLAGHER BROUGHTON LIMITED	3408901
GALLAGHER CHELTENHAM LIMITED (Dissolved 03/07/2001	2183338
GALLAGHER DEVELOPMENTS LIMITED	937417
GALLAGHER ELSTOW LIMITED	4332152
GALLAGHER ESTATES LIMITED	571817
GALLAGHER FRANTHOM SNC [FRENCH CO]	Paris RCS 429 944 077
GALLAGHER HOMES LIMITED	640875
GALLAGHER LLANWERN LIMITED	4469056
GALLAGHER LONGSTANTON LIMITED	3538959
GALLAGHER NEWCASTLE LIMITED	3930061
GALLAGHER NUNN MILLS LIMITED	3131178
GALLAGHER POOLE LIMITED	4003783
GALLAGHER PROJECTS LIMITED	4332147
GALLAGHER RESIDENTIAL LIMITED	4063116
GALLAGHER RIVERSIDE LIMITED	3412736
GALLAGHER TERRAINS SNC	Paris RCS 429 944 226
GALLAGHER UK LIMITED	2873445
GALLAGHER VENTURES LIMITED	704976
GALLAGHER WATERBEACH LIMITED	3860738
GALMAC DEVELOPMENTS LIMITED	1199432
GC BILSTON LIMITED	5395641
GC ESTATES LIMITED	5401259
GC LONGBRIDGE LIMITED	5264040
GC OLDBURY LIMITED	5374265
GC VENTURES LIMITED	5267241
GR (GREENOCK) 1 LIMITED	4720315
GR (GREENOCK) 2 LIMITED	4720308
GR (GREENOCK) LIMITED	3822757
GREENOCK RETAIL LIMITED	5007689
GW 305 LIMITED	4699709
HALE PROPERTY DEVELOPMENTS LIMITED -DISSOLVED	02506150
HALE TRADING ESTATE MANAGEMENT LTD - DISSOLVED	2728686
ISLANDVIEW PROPERTIES LIMITED	4430048

J.J.GALLAGHER CONSTRUCTION LIMITED	1267412
J.J.GALLAGHER LIMITED	3035968
JAMES WATT DOCK CONSTRUCTION LTD [TRNSFD BACK]	190008 [Reg. In Scotland]
JAMES WATT DOCK DEVELOPMENTS LIMITED [TRNSFD BACK]	190009 [Reg. In Scotland]
LAWGRA (947) LIMITED	04444712
LAWNACRE PROPERTIES LIMITED	5241609
LEWISHAM PROPERTY INVESTMENTS LIMITED	5046178 [MRN NO. 51312]
LINKFORD PROPERTIES LIMITED	5262818
LINWOOD PROPERTY DEVELOPMENTS LTD	4720844
LINWOOD PROPERTY INVESTMENTS LIMITED	4924291
LONGWELL GREEN PROPERTY INVESTMENTS LIMITED	5172214
LYE DEVELOPMENTS LIMITED	3571412
MANTILLA PROPERTIES LIMITED	4948822
MARGALL (WORDSLEY) LIMITED	5398851
MILLPORT PROPERTIES LIMITED	4851366 [MRN 23848]
MORNGATE LIMITED	4490008
OLD STABLES (HENLEY) LIMITED	1940289
OPTIONFREE LIMITED	4694501
PARK LANE PROPERTY DEVELOPMENTS LTD	2045608
POOLWOOD PROPERTY LIMITED	4801669
PORT GLASGOW PROPERTY INVESTMENTS LIMITED	4490043
POSTCANE DEVELOPMENTS LIMITED(Dissolved 03/07/2001	2239215
PRECEDENT DEVELOPMENTS LIMITED	2562367
RICHMINSTER PROPERTIES LIMITED	4429911
SCUNTHORPE PROPERTY INVESTMENTS LIMITED	4342739
SHADELEAF LIMITED	4247367
SHARPSPICE LIMITED	4696384
SOLIHULL PROPERTY INVESTMENTS LIMITED	5046095
STOCKPORT PROPERTY INVESTMENTS LIMITED	5304269
superCAM LIMITED [SOLD]	4368192
SWAN HOUSE LIMITED [DISSOLVED]	3420364
THE BG PARTNERSHIP LIMITED	4156496
TLPD LIMITED	32352
WARWICK GATES MANAGEMENT COMPANY LIMITED	4069934
WEDNESBURY & SANDWELL PROPERTIES LIMITED	4604069
WEST COAST CAPITAL (KILMARNOCK) LTD	SC226300
WEST LONGSTANTON LIMITED	4735640
WESTDAY PROPERTIES LIMITED	4896482
WINNERSH PROPERTY INVESTMENTS LIMITED	4904292
WINSIGHT LIMITED	4490033
WOLVERHAMPTON PROPERTY INVESTMENTS LTD	5011206
WPI (NO.2) LIMITED [JERSEY CO]	76641 [REG IN JERSEY]

Directorships - AC Gallagher

BONDFLAIR LIMITED

2772208

BRIDGEWATER ONE LIMITED [JERSEY CO]

81376 [REGISTERED IN J

BRIDGEWATER TWO LIMITED [JERSEY CO]

81378 [REGISTERED IN J

FORMDEAN LIMITED [DISSOLVED]

3813967

GC SHIRLEY LIMITED

5064009