

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

CHFP010

Company Number

6429104

Company Name in full

NGP Management Company (Cell F) Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Date of appointment: 01/08/2008; Date of Birth: 27/06/1967

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

* Honours etc

Forename(s)

David

Surname

Jenkinson

Previous forename(s)

Previous surname(s)

Usual residential address

Warwick House, Tranwell

Post town

Morpeth

Postcode

NE61 6AF

County / Region

Northumberland

Country

† Nationality

British

† Business occupation

Regional Chairman

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

11/8/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

11/8/08

(**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

Dickinson Dees LLP; Tel 0191 279 9000; DX number 61191; DX exchange Newcastle upon Tyne

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A48 01/11/2008 312 COMPANIES HOUSE

Company Number

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† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6429104

Company Name in full

NGP Management Company (Cell F) Limited

Name

David Jenkinson

Company Name	Resignation
Cramlington Developments Limited Gosforth Business Park Management Company (No.2) Limited Gosforth Business Park Management Company Limited Leebell Developments Limited North Haven Developments (Sunderland) Limited Persimmon Homes (North East) Limited Regalmist Associates Limited	31/12/2003