

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

300534

Company Name in full

Ward Holdings Ltd

Date of
appointment

Day Month Year

14 11 2003

† Date of
Birth

Day Month Year

1 0 0 8 1 9 4 7

**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)

Ian

Surname

Robertson

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

4 Serpentine Close, St James Park, Radcliffe on Trent

Post town

Nottingham

Postcode

NG12 2NS

County / Region

Nottinghamshire

Country

England

† Nationality

British

† Business occupation

Group Chief Executive

† Other directorships
(additional space overleaf)

See attached list

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

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

14 / 11 / 2003

(** 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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 EdinburghA11
COMPANIES HOUSE0678
27/11/03

Company Number

300534

†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 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.

IAN ROBERTSON

CURRENT DIRECTORSHIPS

Company Name and Registration Number	Country of Inc./ Title	Appointed	Ceased
Bradgate Development Services Limited Registration No. [1515448]	England/Director	17-Feb-2000	
Cameoplot Limited Registration No.[3009571]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
CHOQS 429 Limited Registration No. [460 6916]	England/Director	20-12-2002	
David Wilson Estates Limited Registration No. [1862886]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
David Wilson Homes (East Midlands) Limited Registration No. [1139570]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
David Wilson Homes (Homes Countries) Limited Registration No. [1637444]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
David Wilson Homes (North Midlands) Limited Registration No. [1622638]	England/Grp Finance Director Wilson Bowden plc	1-Aug-1996	
David Wilson Homes (Northern) Limited Registration No [1123783]	England/Grp Finance Director Wilson Bowden plc	1-Aug-1996	
David Wilson Homes (South Midlands) Limited Registration No. [1730528]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
David Wilson Homes (Southern) Limited Registration No. [1742381]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
David Wilson Homes (Western) Limited Registration No [1437601]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
David Wilson Homes Limited Registration No. [830271]	England/Director	17-Feb-2000	

Company Name and Registration Number	Country of Inc./ Title	Appointed	Ceased
David Wilson Homes Services Limited Registration No. [1441983]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
Heartlands Development Company Limited Registration No. [02572799]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
J G Parker Limited Registration No. [646709]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
Skydream Property Co. Limited Registration No. [1844034]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
Stoneyfield Management Limited Registration No. [2620768]	England/Grp Finance Director Wilson Bowden plc	01-Jun-1996	
Swift Properties Limited Registration No. [1351600]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
The French House Limited Registration No. [1165921]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
Trencherwood Commercial Limited Registration No. [1928333]	England/Grp Finance Director Wilson Bowden plc	08-Nov-1996	
Trencherwood Developments Limited Registration No. [1857965]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
Trencherwood Homes Limited Registration No. [898504]	England/Director	15-Apr-1996	
Tyers Bros (Oakham) Limited Registration No. [982542]	England/Grp Finance Director Wilson Bowden plc	26-May-1996	
WB Developments Limited Registration No. [143573]	England/Grp Finance Director Wilson Bowden plc	26-May-1998	
William Corah Joinery Limited Registration No. [1251852]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	

Company Name and Registration Number	Country of Inc./ Title	Appointed	Ceased
Wilson Bowden (Ravensraig) Limited Registration No. [4199662]	England/Group Chief Executive	12-Apr-2001	
Wilson Bowden City Homes Limited Registration No. [3952916]	England/Chief Executive	25-Oct-2000	
Wilson Bowden Construction Limited Registration No. [1637784]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
Wilson Bowden Developments Limited Registration No. [948402]	England/Grp Finance Director Wilson Bodwn plc	01-Apr-1996	
Wilson Bowden Group Services PLC Registration No. [1820085]	England/Grp Finance Director Wilson Bowden plc	15-Apr-1996	
Wilson Bowden plc Registration No. [2059194]	Great Britain/Grp . Finance Director Wilson Bowden plc	27-Jun-1994	
Wilson Bowden Properties Developments Limited Registration No. [1442184]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	
Wilson Bowden Properties Northern Limited Registration No. [1916992]	England/Grp Finance Director Wilson Bowden plc	01-Aug-1996	

PAST DIRECTORSHIPS

Company Name and Registration Number	Country of Inc./Title	Appointed	Ceased
Wilson Bowden City Homes Limited Registration No.[]	England	21-Jul-2000	21-July-2000