

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
1 4 1 1 2 0 0 3† Date of Birth
Day Month Year
0 6 0 4 1 9 4 5**Appointment form**Notes on completion
appear on reverse.

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.

Forename(s)

Graham Marshall

Surname

Brown

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

Tudor Lodge, 14 Cressington Drive, Four Oaks Park

Post town

Sutton Coldfield

Postcode

B74 2SU

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Group Finance Director

† 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.

Date

14 / 11 / 2003

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 Edinburgh**A11
COMPANIES HOUSE0668
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.

GRAHAM MARSHALL BROWN**CURRENT DIRECTORSHIPS**

Company Name and Registration Number	Country of Inc. / Title	Appointed	Ceased
David Wilson Homes (Anglia) Limited Registration No. [1437595]	England / Director	18-Aug-2003	
David Wilson Homes Limited Registration No. [830271]	England / Director	01-Mar-2003	
David Wilson Homes Yorkshire Limited Registration No. [1390360]	England / Director	17-Apr-2003	
Trencherwood Commercial Limited Registration No. [1928333]	England / Director	18-Aug-2003	
Trencherwood Group Services Limited Registration No. [2302393]	England / Director	16-Aug-2003	
Trencherwood Homes Limited Registration No. [898504]	England / Director	18-Aug-2003	
Wilson Bowden Group Services PLC Registration No. [1820085]	England / Director	18-Aug-2003	
Wilson Bowden plc Registration No. [2059194]	Great Britain / Director	01-Mar-2003	

PAST DIRECTORSHIPS

Company Name and Registration Number	Country of Inc. / Title	Appointed	Ceased
Bracknell Boulevard Management Company Limited Registration No. [3715044]	United Kingdom / Company Secretary	25-Mar-1999	27-Jul-1999