

**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**

327862

**Company Name in full**

MCA East Limited

**Appointment  
form**

Notes on completion  
appear on next  
page.

**Appointment as director**

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
1 4 1 2 2 0 0 1 † Date of Birth 2 9 0 8 1 9 7 0

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Peter Timothy

Redfern

Previous  
surname(s)

16 Frolesworth Lane

Claybrooke-Magna

Postcode LE17 5AS

Leicestershire

Country England

British

† Business  
occupation

Chartered Accountant

See attached schedule

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

**Consent signature**

Date

15/1/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

17/1/02

(\*\*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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number

DX exchange



A27  
COMPANIES HOUSE

0032  
21/01/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

327862

† 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**

327862

**Company Name in full**

MCA East Limited

**Name**

Peter Timothy Redfern

Company Name	Resignation
A.M. Marketing North Limited	
A.M. Marketing Southern Limited	
AMPWYN Developments Limited	
Ashfield Investments Limited	
Banorgrove Limited	
Bishops Park Limited	
Cambourne Properties Limited	
Canberra (Southern) Limited	
Canberra Developments (Southern) Limited	
Canberra Investment Co. Limited	
Canberra Property Group Limited	
Charco 351 Limited	
Compine Developments (Mundford) Limited	
Compine Developments (Wootton) Limited	
Compine Developments Limited	
Corney Reach Limited	
George Wimpey UK Limited	
Hassall Homes (Cheshire) Limited	
Hassall Homes (Mercia) Limited	
Hassall Homes (Southern) Limited	
Hassall Homes (Wardle) Limited	
Hassall Homes (Wessex) Limited	
Hassall Homes Group Limited	
Havpine Limited	
IVA (Midlands) Limited	



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

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

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**Company Number**

327862

**Company Name in full**

MCA East Limited

**Name**

Peter Timothy Redfern

Company Name	Resignation
IVA Estates Limited	
Knightpine Limited	
L. & A. Freeman Limited	
MCA (Alsager) Limited	
MCA (Kendal) Limited	
MCA Holdings Limited	
MCA Homes Services Limited	
MCA Land Limited	
MCA Leicester Limited	
MCA North East Limited	
MCA Partnership Housing Limited	
MCA Partnership Limited	
MCA Thames Valley Limited	
MCA West Limited	
McHawk Limited	
McLean Homes Holdings Limited	
Melbourne Investments Limited	
Paycause Limited	
Showpine Limited	
Spinks & Denning Limited	
St Anne's Village Limited	
Stanhope Cambridge Limited	
Valentine Park Limited	
Vumpine Limited	
Whatco England Limited	