



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 00329622

Company Name in full Ward Homes Limited

Appointment form

Date of appointment Day Month Year
01 03 2004

†Date of Birth Day Month Year
02 10 1972

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

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

ROSBROOK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 ROYSTON ROAD, BEARSTED.

Post town

MAIDSTONE

Postcode

ME15 8NS

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

17/2/04 2/3/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/2/04 2/3/04

(** 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.

A TOWNER, CALLMEAD CORPORATE SERVS.LTD, 109A FORT ROAD, NEWHAVEN, EAST SUSSEX, BN9

9BY

Tel 01273 514376

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A31
COMPANIES HOUSE

0657
04/03/04