



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

00329622

Company Name in full

Ward Homes Limited

Date of
appointment

Day Month Year
2 6 0 4 2 0 0 7

† Date of
Birth

Day Month Year
1 5 0 6 1 9 6 1

Appointment form Appointment as director

☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr *Honours etc

Forename(s)

Mark Andrew

Surname

Pain

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 ††

38 Cuckoo Hill Road, Pinner

☐

Post town

London

Postcode

HA5 1AY

County / Region

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

Matrix Office Park Management Company Ltd,

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

M. A. P.

Date

27/04/07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/5/07

(* 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

Slaughter and May, One Bunhill Row, London, EC1Y 8YY
KRD/SNLH

DX number 11

Tel 0207 600 1200

DX exchange London

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

SATURDAY



A27 *AN921PA8* 223
05/05/2007
COMPANIES HOUSE

Laserform International 6/02

Company Number 00329622

† Directors only

† Other directorships

Matrix Park (Plot 3300) Management Company Ltd,

Abbey National Employees Trustees Ltd, Abbey National Funded

Unapproved Retirement Benefits Scheme Trustees Ltd, Abbey National

Jersey International Ltd, Abbey National Offshore Holdings Ltd

Please see continuation sheet

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

CONTINUATION SHEET TO FORM 288(a)

Continuation Sheet in respect of Other Directorships

COMPANY NAME Ward Homes Limited

COMPANY NUMBER 00329622

DIRECTOR Mark Andrew Pain

OTHER DIRECTORSHIPS (continued)

Abbey National plc,
Abbey National PLP (UK) Limited,
Abbey national Treasury Services Overseas Holdings Limited,
Abbey National Treasury Services PLC,
Cater Allen International Limited,
First National Bank plc,
Porterbrook Leasing Company Limited, and
Porterbrook Maintenance Limited