



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

537405

Company Name in full

REDROW HOMES (SOUTHERN) LIMITED

Date of
appointment

Day Month Year
0 1 0 8 2 0 0 8

†Date of
Birth

Day Month Year
3 0 0 5 1 9 5 6

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID HENRY

Surname

LIVINGSTONE

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

Post town

UPPER FARM HOUSE KINETON ROAD

GAYDON

Postcode

CV35 0EP

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

17/11/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/11/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GRAHAM A COPE

GROUP COMPANY SECRETARY

Tel 01244 520044

DX number 708570

DX exchange ST DAVID'S PARK

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
or LP - 4 Edinburgh 2

288a

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



A37

02/12/2008
COMPANIES HOUSE

60

TUESDAY

Company Number

† 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 DIRECTORSHIPS FOR DAVID LIVINGSTONE

Redrow Homes (South Midlands) Limited
Company Number: 3522321

Redrow Homes (East Midlands) Limited
Company Number: 2827161

The Wharf (Leighton Buzzard) Management Limited
(No Company No on the Form 288a)

Bletchley Park Management Company Limited
Company Number: 06356872

Loves Farm Management Company Limited
Company Number: 06432955

Redrow Homes (Southern) Limited
Company Number: 537405

Resigned Directorships

George Wimpey (South Midlands) Limited
George Wimpey UK Limited
Laing Homes Limited
Laing Land Limited
Laing Retirement Homes Limited
Rockhold Land Limited

Date of Resignation: 01 April 2004
Date of Resignation: 31 December 2005
Date of Resignation: 31 December 2005
Date of Resignation: 31 December 2005
Date of Resignation: 31 December 2005
Date of Resignation: 31 December 2005