



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

537405

Company Name in full

REDROW HOMES (SOUTHERN) LIMITED

Date of
appointment

Day Month Year
0 4 1 2 2 0 0 8

†Date of
Birth

Day Month Year
2 3 1 2 1 9 5 3

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)

WILLIAM JOHN

Surname

BRAND

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

NORTHFIELD HOUSE DUNT LANE

Post town

HURST

Postcode

RG10 0TA

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

+Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

WJ Brand

Date

9/12/08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7-1-09

(*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

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



ANULT6CN

A45

08/01/2009

229

COMPANIES HOUSE

THURSDAY

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.

Schedule of Directorships for W John Brand

Redrow Homes Limited
Company No. 1990710

Redrow Homes (Eastern) Limited
Company No. 4017345

Redrow Homes (South East) Limited
Company Number: 3988594

Redrow Homes (South Midlands)Limited
Company Number: 3522321

Redrow Corporate Services Limited
Company Number: 1079513

Tay Homes (Midlands) Limited
Company Number: 02183136

Tay Homes (North West) Ltd
Company Number: 02189721

Redrow Group Services Limited
Company Number: 2898913

Redrow Homes (Midlands) Limited
Company Number: 2469449

Redrow Homes (East Midlands) Limited
Company Number: 2827161

Redrow Homes (West Midlands) Limited
Company Number: 3379746

Redrow Homes (Southern) Limited
Company Number: 537405
Date of Resignation: 03.09.2007

RESIGNATIONS:

Marine Gate Management Company (Southsea) Limited

Company No: 2945636

Date of Resignation: 12 October 2004

Redrow Homes (East Midlands) Limited

Company Number: 2827161

Date of Resignation: 14.06.2006

Redrow Homes (Midlands) Ltd.

Company No. 2469449

Date of Resignation: 01.04.2006

Redrow Homes (Southern) Limited

Company Number: 537405

Date of Resignation: 03.09.2007

Redrow Homes (South East) Eastney Barracks Limited

Company Number: 2952420

Date of Resignation: 24.01.2008

Barking Central Management Company Limited

Company Number: 5727727

Date of Resignation: 24.01.2008