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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

554130

Company Name in full

WARD HOMES (SOUTH EASTERN) LIMITED

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael

Surname

Williams

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Corner Cottage, 23 The Green, Edlesborough

Post town

Dunstable

Postcode

LU6 2JF

County / Region

Bedfordshire

Country

England

†Nationality

British

†Business occupation

Director

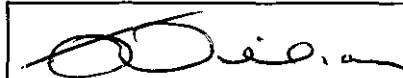
†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature



Date

31/7/2000

A director, secretary etc must sign the form below.

Signed



Date

31/7/2000

(**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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Doc ID: 51584212.01

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2

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



LD4
COMPANIES HOUSE

0452
15/08/00

Laserform International 12/99

Company Number

554130

† 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.

Directors of the Ward Group Companies

1. Ward Holdings plc

Directors: Peter David Holliday
Michael Richard Lethaby

Secretary: Michael Lethaby

2. Anvil Plant Hire Limited

Directors: Paul John Gilham
Peter David Holliday
Michael Richard Lethaby

Secretary: Michael Lethaby

3. Wards Construction (Industrial) Limited

Directors: Peter David Holliday
M. R. Lethaby
J. M. Williams

Secretary: Michael Lethaby

4. Wards Construction (Investments) Limited

Directors: Peter David Holliday
M. R. Lethaby
J. M. Williams

Secretary: Michael Lethaby

5. Castle Village Limited

Directors: Peter David Holliday
Michael Lethaby

Secretary: Michael Lethaby

6. Ward Homes (South Eastern) Limited

Directors: Peter David Holliday
M. R. Lethaby
J. M. Williams

Secretary: Michael Lethaby

7. Ward Homes (London) Limited

Directors: Peter David Holliday
Michael Richard Lethaby
John James Trotter

Secretary: Michael Lethaby

8. Ward Homes Anglia Limited

Directors: Peter David Holliday
M. R. Lethaby
J. M. Williams
Neil Hobbs

Secretary: Michael Lethaby

9. Castle Village Investments Limited

Directors: Peter David Holliday
Michael Richard Lethaby

Secretary: Michael Lethaby

10. Ward Homes Limited

Directors: Michael Drury
Richard Clive Green
Peter Holliday
Michael Lethaby
Rodney Terry
John Trotter
Frederick Watkins
James Williams
Janet Burnell

Secretary: Michael Lethaby

**OTHER DIRECTORSHIPS OF
JAMES MICHAEL WILLIAMS**

1. MEETSTAR LIMITED (company dissolved)
2. WARD HOMES LIMITED
3. KEALOHA LIMITED