

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

686254

George Wimpey North Yorkshire Limited

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	2	2	0	0
4						

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

* Honours etc

Peter Timothy

Redfern

Previous surname(s)

5 Broadfield Road

Yarnton Postcode OX5 1UL

Oxfordshire Country England

British † Business occupation Chartered Accountant

See attached schedule

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

Consent signature

Date 18 / 12 / 14

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

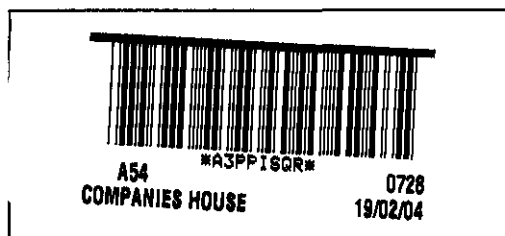
Signed

Date 18 / 12 / 14

(** 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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,
West Sussex, RH12 1EH, England
Tel 01403 266662
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 DX 235 Edinburgh
for companies registered in Scotland

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† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

686254

Company Name in full

George Wimpey North Yorkshire Limited

Name

Peter Timothy Redfern

Company Name	Resignation
Bishops Park Limited	
Compine Developments (Mundford) Limited	
Compine Developments Limited	
George Wimpey Financial Services Limited	
Hassall Homes (Wardle) Limited	08/10/2002
Knightpine Limited	
MCA Land Limited	
MCA Thames Valley Limited	
Paycause Limited	
The Eluna (Freehold) Limited	
UK Home Finance Limited	07/01/2004
Wembley Park (Freehold) Limited	
Wimpey 1880 Limited	
Wimpey 1881 Limited	