

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

780367

Company Name in full

George Wimpey South Midlands Limited

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)

Day			Month			Year			† Date of Birth		
0	1		0	2		2	0	0	2	9	

☒ 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 18/2/4

A director, secretary etc must sign the form below.

Signed

Date 18/2/4

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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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.*

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Company Name in full

George Wimpey South Midlands Limited

Name

Peter Timothy Redfern

List of other directorships Schedule to form 288a

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	