

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)

836029

George Wimpey North West Limited

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 0 | 1 | 0 | 2 | 2 | 9 | 0 |
| 2 | 0 | 0 | 4 | 8 | 1 | 9 |
| | | | | 7 | | 0 |

☒ 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

[Signature] Date 18/12/4

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 18/2/4

(*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



A54
COMPANIES HOUSE

0720
19/02/04

Company Number

836029

† 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

List of other directorships

Schedule to form 288a

Company Number

836029

Company Name in full

George Wimpey North West Limited

Name

Peter Timothy Redfern

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