

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

CHFP000	οι particulars (use Form 288c))					
Company Number	1189328					
Company Name in full	REDROW HOMES (NORTHERN) LIMITED					
Date of appointment						
Appointment Appointment as director						
form NAME *Style / Title Notes on completion	*Honours etc					
appear on reverse. Forename(s)	ANDREW					
Surname	SWINDELL					
Previous Forename(s) Usual residential	Previous Surname(s)					
address	1 THE COVERS, SACAMORE VIEW					
Post town	MORPETH Postcode 1116/2RU					
County / Region †Nationality	NORTH UMBERLAND Country					
•	BRITISH †Business occupation HANNEING DIRECTOR					
†Other directorships (additional space overleaf)						
Consent signature	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Date 02 - 03 - 99					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Chriller Date 3/3/99					
Please give the name, address,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Mes R = Walker					
telephone number and, if available, a DX number and Exchange of	REDROW GROUP PLC					
the person Companies House should contact if there is any query.	Tel 0/2+4 520044					
Transcrib to the day quoty.	DX number DX exchange					
le	When you have completed and signed the form please send it to the Registrar of Companies at:					
A33 *AYCOAECK* 334	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised July 1998

COMPANIES HOUSE 04/03/99

C	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.