

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

Company Number **1437595**

Company Name in full **David Wilson Homes (Anglia) Limited**



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
22 04 97

† Date of birth
 Day Month Year
12 08 60

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

*Honours etc

Forename(s)

Richard John Russell

Surname

Brooke

Previous

Forename(s)

Previous

Surname

Usual residential address

Ivanhoe House

Main Street

Smisby

Post town

Ashby de la Zouch

Postcode

LE65 2TY

County / Region

Leicestershire

Country

United Kingdom

† Nationality

British

† Business occupation

Finance Director

† Other directorships

(See continuation sheet).

Consent Signature

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

Richard John Russell

Date

25.4.97.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/4/97

* 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.



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COMPANIES HOUSE 29/04/97

ode

G M Brown Esq
Wilson Bowden plc
Wilson Bowden House
Leicester Road
Ibstock
LE67 6WB

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

1437595

† Directors only.

† Other directorships

Adwood Court (Thatcham) Management Company Ltd.**Betterterm Resident Management Ltd.****Charnham Park Ltd.****Christy Court (Tadley) Management Co Ltd.****Dewell Mews (Swindon) Management Co Ltd.****Elmhurst Court (Didcot) Property Management Ltd.****Foundary House (Hungerford) Management Co Ltd.****Gallaghers Copse Management Co Ltd.****Glebelands Property Management Ltd.****Greenham Mill Management Co Ltd.****Hawthorne Rise Management Co Ltd.****Millfield (Hungerford) Property Management Ltd.****Notiondial Ltd.****Oakleigh Gardens Management Co Ltd.****Winchcombe Developments Ltd.****Wyndham Gardens (Wallingford) Management Co Ltd.****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 preceded 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.