



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1940936

Company Name in full

TAY HOMES (SOUTH WEST) LIMITED.

Date of
appointment

Day Month Year
019 011 210102

†Date of
Birth

Day Month Year
216 012 191519

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

NEIL

Surname

FITZSIMMONS

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

25, CLEVELAND DRIVE, LITTLE SUTTON

Post town

SOUTH WIRRAL

Postcode

CH 66 4XY

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

14/1/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/1/02

(**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.

SG EVANS

TAY HOUSE, 55 CALL LANE

LEADS LS17BT Tel 0113 242 6262

DX number

DX exchange



A06
COMPANIES HOUSE
COMPANIES HOUSE

0472
01/02/02
20/01/04

Form revised July 1998

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
for companies registered in Scotland DX 235 Edinburgh

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.

Schedule of Directorships for Neil Fitzsimmons

Redrow Holdings Limited (company number 1990709)

Redrow plc (company number 2877315)

Redrow Homes Ltd. (company number 1990710)

Redrow Homes (London) Limited - ceased trading

Redrow Shareplan Limited (company number 3520984)

Imagelines Limited (company number 3520986)

Redrow House Sales (Northern) Limited (company number: 3948719)

Redrow House Sales (Midlands) Limited (company number: 3948716)

Redrow House Sales (Yorkshire) Limited (company number: 3948717)

Redrow House Sales (SW) Limited (company number: 3948696)

Redrow House Sales (South Wales) Limited (company number: 3948726)

Harwood House Sales (North West) Limited (company number: 3948659)

Harwood House Sales (Midlands) Limited (company number: 3948675)

Redrow House Sales (Loudwater) Limited (company number: 3948685)

Redrow House Sales (Waltham Cross) Limited (company number: 3948681)

Redrow House Sales (Lancashire) Limited (company number: SC205158)

Redrow House Sales (Scotland) Limited (company number: SC205159)

Harwood Homes (North West) Limited - ceased trading

Harwood Homes (Midlands) Limited - ceased trading

Harwood Homes (Yorkshire) Limited - ceased trading

Redrow Construction Limited (company number 1375826)

Boxbay Limited (company number 3722916)

Bonnerdale Limited (company number 3722918)

Sabretone Limited (company number 3722919)

Shatterstrike Limited (company number 3851103)

Sharpdefinite Limited (company number 3851093)

Redrow Western Approach (Plot 5000) Limited (company number 3722922)

Redrow Western Approach (Plot 6000) Limited (company number 3723281)

Redrow Commercial Developments Limited (company number 2034733)

Cadmoore Limited (company number: 3977222)

daj.new/company work/nf's directorships
updated 06.08.2001