



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

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
09 01 2002

†Date of
Birth

Day Month Year
06 10 1956

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

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ROBERT

Surname

POWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 KENTMERE CLOSE, GATLEY

Post town

CHEADLE

Postcode

SK8 4RD

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

M. Powell.

Date

01/02/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/02/02

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

SG EVANS

TAY HOUSE, 55 CALL LANE

LEEDS LS1 7BT Tel 0113 242 6262.

DX number

DX exchange

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.



A13
COMPANIES HOUSE

0275
04/02/02

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

1940936

† Directors only.

‡ Other directorships

SEE ATTACHED LIST

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 Michael Powell

Redrow Homes (Scotland) Limited
Company Number: SC155021

Redrow Homes Limited
Company No. 1990710

Redrow Homes (North West) Limited
Company No. 1189328

Redrow Homes (Yorkshire) Ltd.
Company No. 2469449

Redrow Homes (Lancashire) Limited
Company No: SCO38052

Poche Interior Design Limited
Company No. 2169473

Paycause Limited
Company No. 2177270

daj,new/company work/Michael Powell directorships 06.08.2001