



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

REDROW HOMES (WESSEX) LIMITED

Date of
appointment

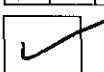
Day Month Year
29 05 2002

†Date of
Birth

Day Month Year
22 09 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COUN EDWARD

Surname

LEWIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PANTYGOIDA FARM, TALYCOED LANE, LLANTILIO CROSENWY

Post town

ABERGAVENNY

Postcode

NP7 8TH

County / Region

MONMOUTHSHIRE

Country

†Nationality

BRITISH

†Business occupation

REGIONAL
CHAIRMAN

†Other directorships
(additional space overleaf)

SEE SEPARATE LIST

Consent signature

Edm E. Lewis

Date

30-5-02

A director, secretary etc must sign the form below.

Signed

R. E. Walker

Date

5-6-02

(*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.

R. E. WALKER, REDROW plc, REDROW
HOUSE, ST. DAVID'S PARK, FLINTSHIRE
CH5 3RX Tel 01244-520044
DX number DX exchange
708570 ST. DAVID'S PARK.

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



A23
COMPANIES HOUSE

0470
06/06/02

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 Colin Lewis

Redrow plc

Company Number: 2877315

Redrow Homes Limited

Company Number: 1990710

Redrow Homes (South Wales) Limited

Company Number: 2230870

Redrow Homes (West Midlands) Limited

Company Number: 3379746

Redrow Homes (South West) Limited

Company Number: 3522335

Redrow Homes (Wessex) Limited

Company Number: 1940936

Oakley Hall Management Company Limited

Company Number: 1648222

daj.new/company work/colin lewis' directorships 05.06.2002