

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

2136176

Laing Retirement Homes Limited

Day	Month	Year	Day	Month	Year
0	1	0	2	2	0
2	0	0	4		

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

* Honours etc

Peter Timothy

Redfern

Previous surname(s)

5 Broadfield Road

Yarnton Postcode OX5 1UL

Oxfordshire Country England

British † Business occupation Chartered Accountant

See attached schedule

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

Consent signature

[Signature]

Date 18/12/14

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

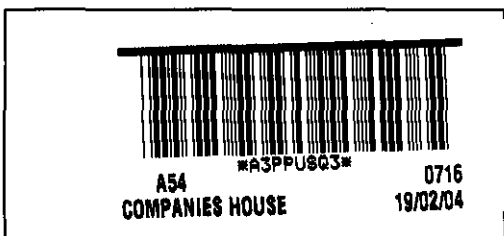
[Signature]

Date 18/12/14

(*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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,
West Sussex, RH12 1EH, England
Tel 01403 266662
DX number DX exchange



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 DX 235 Edinburgh
for companies registered in Scotland

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† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2136176

Company Name in full

Laing Retirement Homes Limited

Name

Peter Timothy Redfern

Company Name	Resignation
A.M. Marketing North Limited	
A.M. Marketing Southern Limited	
AMPWYN Developments Limited	
Ashfield Investments Limited	
Banorgrove Limited	
Bishops Park Limited	
Cambourne Properties Limited	
Canberra (Southern) Limited	
Canberra Developments (Southern) Limited	
Canberra Investment Co. Limited	
Canberra Property Group Limited	
Candlemakers (Freehold) Limited	
Charco 351 Limited	
Compine Developments (Mundford) Limited	
Compine Developments (Wootton) Limited	
Compine Developments Limited	
Corney Reach Limited	
George Wimpey Bristol Limited	
George Wimpey Central London Limited	
George Wimpey City Limited	
George Wimpey East Anglia Limited	
George Wimpey East London Limited	
George Wimpey East Midlands Limited	
George Wimpey Financial Services Limited	
George Wimpey Manchester Limited	
George Wimpey Midland Limited	
George Wimpey North East Limited	
George Wimpey North Limited	
George Wimpey North London Limited	
George Wimpey North Midlands Limited	

**List of other directorships
Schedule to form 288a**

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Company Number

2136176

Company Name in full

Laing Retirement Homes Limited

Name

Peter Timothy Redfern

Company Name	Resignation
George Wimpey North Yorkshire Limited	08/10/2002
George Wimpey South London Limited	
George Wimpey South Midlands Limited	
George Wimpey South West Limited	
George Wimpey Southern Limited	
George Wimpey UK Limited	
Hassall Homes (Cheshire) Limited	
Hassall Homes (Mercia) Limited	
Hassall Homes (Southern) Limited	
Hassall Homes (Wardle) Limited	
Hassall Homes (Wessex) Limited	
Hassall Homes Group Limited	
Havpine Limited	
IVA (Midlands) Limited	
IVA Estates Limited	
Knightpine Limited	
L. & A. Freeman Limited	
Lant Street (Freehold) Limited	
MCA (Alsager) Limited	
MCA (Kendal) Limited	
MCA Developments Limited	
MCA East Limited	
MCA East Midlands Limited	
MCA Holdings Limited	
MCA Homes Services Limited	
MCA Land Limited	
MCA Leicester Limited	
MCA London Limited	
MCA North East Limited	
MCA Northumbria Limited	

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Company Number

2136176

Company Name in full

Laing Retirement Homes Limited

Name

Peter Timothy Redfern

Company Name	Resignation
MCA Partnership Housing Limited	07/01/2004
MCA Partnership Limited	
MCA South West Limited	
MCA Thames Valley Limited	
MCA West Limited	
MCA West Midlands Limited	
MCA Yorkshire Limited	
McHawk Limited	
McLean Homes Holdings Limited	
Melbourne Investments Limited	
Paycause Limited	
Showpine Limited	
Spinks & Denning Limited	
St Anne's Village Limited	
Stanhope Cambridge Limited	
The Eluna (Freehold) Limited	
The Old Fire Station (Freehold) Limited	
UK Home Finance Limited	
Valentine Park Limited	
Vumpine Limited	
Wembley Park (Freehold) Limited	
Whatco England Limited	
Wimpey 1880 Limited	
Wimpey 1881 Limited	