

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2144991

Company Name in full

Bryant Homes Weald Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
3	0	0	4	2	0	0	4

† Date of Birth

X

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)

Christopher Philip

Surname

Watts

Previous forename(s)

Previous surname(s)

Usual residential address

Halycon Lodge, Field Close, Ufton

Post town

Leamington Spa

Postcode

CV33 9PH

County / Region

Warwickshire

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

6 May 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6 May 2004

(**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.

Group Secretariat, 2 Princes Way, Solihull, West

Midlands, B91 3ES, England

Tel

DX number

DX exchange



A07
COMPANIES HOUSE

A15C080

0587
19/05/04

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

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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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2144991

Company Name in full

Bryant Homes Weald Limited

Name

Christopher Philip Watts

Company Name	Resignation
Oxford Spires Management Co. Limited	10/06/2003
The Lifebuilding Company Limited	29/03/2004
Wainhomes (Central) Limited	
Wainhomes (Chester) Limited	
Wainhomes (Lancashire) Limited	
Wainhomes (Northern) Limited	
Wainhomes (Southern) Limited	
Wainhomes (Yorkshire) Limited	
Wainhomes Group Limited	
Whelmar (Chester) Limited	
Whelmar (Lancashire) Limited	
Whelmar (North Wales) Limited	
Whelmar Developments Limited	
Wilcon Holdings Limited	
Wilson Connolly Limited	29/03/2004