

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

**Company Number** 2276750

**Company Name in full** Ward Homes (North Thames) Ltd

Date of appointment Day Month Year  
1 4 1 1 2 0 0 3

† Date of Birth Day Month Year  
1 8 0 4 1 9 4 6

**Appointment form**

Appointment as director

X

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) Nicolas John

Surname Townsend

Previous Forename(s)

Previous Surname(s)

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985

†† Usual residential address

Carrygate, Back Lane

Post town Gaulby

Postcode LE7 9LP

County / Region Leicestershire

Country England

† Nationality British

† Business occupation Group Legal Director

† Other directorships (additional space overleaf)

See attached list.

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

**Consent signature**

Date 14 / 11 / 2003

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

Date 14 / 11 / 2003

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS Tel 020 7936 4000

DX number 23 DX exchange LONDON/CHANCERY LANE

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** 2276750

†Directors only.

†Other directorships

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#### 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 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.

**NICHOLAS JOHN TOWNSEND**

**CURRENT DIRECTORSHIPS**

| <b>Company Name and<br/>Registration Number</b>                              | <b>Country of Inc./<br/>Title</b> | <b>Appointed</b> | <b>Ceased</b> |
|--|-----------------------------------|------------------|---------------|
| Cameoplot Limited<br>Registration No. [3009571]                              | England/ Director                 | 14-Feb-1995      |               |
| CHOQS 429 LIMITED<br>Registration No. [4606916]                              | England/Director                  | 20-Dec-2002      |               |
| Cottage and Rural<br>Enterprises Limited<br>Registration No [0889000]        | United<br>Kingdom/Director        | 08-Apr-2000      |               |
| Crossbourne Construction<br>Limited<br>Registration No. [1552339]            | England/Director                  | 20-Nov-1996      |               |
| David Wilson Estates<br>Limited<br>Registration No. [1862886]                | England/Director                  | 05-Sept-1994     |               |
| David Wilson Homes (East<br>Midlands) Limited<br>Registration No. [1139570]  | England/Director                  | 01-Aug-1996      |               |
| David Wilson Homes<br>(Home Counties) Limited<br>Registration No. [1637444]  | England/Director                  | 01-Aug-1996      |               |
| David Wilson Homes<br>(North Midlands) Limited<br>Registration No. [1622638] | England/Director                  | 01-Aug-1996      |               |
| David Wilson Homes<br>(Northern) Limited<br>Registration No. 1123783]        | England/Director                  | 01-Aug-1996      |               |
| David Wilson Homes<br>(South Midlands) Limited<br>Registration No. [1730528] | England /Director                 | 01-Aug-1996      |               |
| David Wilson Homes<br>(Southern) Limited<br>Registration No. [1742381]       | England/Director                  | 01-Aug-1996      |               |

| Company Name and<br>Registration Number                                  | Country of Inc./<br>Title  | Appointed    | Ceased |
|--|----------------------------|--------------|--------|
| David Wilson Homes<br>(Western) Limited<br>Registration No. [1437601]    | England/Director           | 01-Aug-1996  |        |
| David Wilson Homes<br>Limited<br>Registration No. [830271]               | England/Director           | 12-Dec-1994  |        |
| David Wilson Homes<br>Services Limited<br>Registration No. [1441983]     | England/Director           | 01-Aug-1996  |        |
| David Wilson Homes<br>Yorkshire Limited<br>Registration No. [1390360]    | England/Director           | 17-Apr-2003  |        |
| Heartlands Development<br>Company Limited<br>Registration No. [02572799] | England/Director           | 01-Aug-1996  |        |
| J G Parker Limited<br>Registration No.[646709]                           | England/Director           | 01-Aug-1996  |        |
| Leicestershire Economic<br>Partnership Limited<br>Registration No. [ ]   | United<br>Kingdom/Director | 01-Dec-2002  |        |
| Lindmere Construction<br>Limited<br>Registration No. [1552402]           | England/Director           | 20-Nov-1996  |        |
| Redbourne Builders Limited<br>Registration No [1552961]                  | England/Director           | 20-Nov-1996  |        |
| Skydream Property Co.<br>Limited<br>Registration No. [1844034]           | England/Director           | 01-Aug-1996  |        |
| Stoneyfield Management<br>Limited<br>Registration No. [2620768]          | England/Director           | 01-June-1996 |        |
| Swift Properties Limited<br>Registration No. [1351600]                   | England/Director           | 01-Aug-1996  |        |

| <b>Company Name and<br/>Registration Number</b>                             | <b>Country of Inc./<br/>Title</b> | <b>Appointed</b> | <b>Ceased</b> |
|---|-----------------------------------|------------------|---------------|
| The French House Limited<br>Registration No. [1165921]                      | England/Director                  | 01-Aug-1996      |               |
| Trencherwood Commercial<br>Limited<br>Registration No. [1928333]            | England/Director                  | 08-Nov-1996      |               |
| Trencherwood Construction<br>Limited<br>Registration No. [1109944]          | England/Director                  | 20-Nov-1996      |               |
| Trencherwood<br>Developments Limited<br>Registration No. [1857965]          | England/Director                  | 01-Aug-1996      |               |
| Trencherwood Estates<br>Limited<br>Registration No. [1553275]               | England/Director                  | 20-Nov-1996      |               |
| Trencherwood Group<br>Services Limited<br>Registration No. [2302393]        | England/Director                  | 20-Nov-1996      |               |
| Trencherwood Homes<br>(Holdings) Limited<br>Registration No. [2182615]      | England/Director                  | 20-Nov-1996      |               |
| Trencherwood Homes<br>(Midlands) Limited<br>Registration No. [1472475]      | England/Director                  | 20-Nov-1996      |               |
| Trencherwood Homes<br>(South Western) Limited<br>Registration No. [1476831] | England/Director                  | 20-Nov-1996      |               |
| Trencherwood Homes<br>(Southern) Limited<br>Registration No. [1367066]      | England/Director                  | 20-Nov-1996      |               |
| Trencherwood Homes<br>Limited<br>Registration No. [898504]                  | England/Director                  | 15-Apr-1996      |               |
| Trencherwood Housing<br>Developments Limited<br>Registration No. [1058462]  | England/Director                  | 20-Nov-1996      |               |

| Company Name and<br>Registration Number                                | Country of Inc./<br>Title       | Appointed   | Ceased |
|--|---------------------------------|-------------|--------|
| Trencherwood Investments<br>Limited<br>Registration No. [1560338]      | England/Director                | 20-Nov-1996 |        |
| Trencherwood Land<br>Holdings Limited<br>Registration No. [1476361]    | England/Director                | 20-Nov-1996 |        |
| Trencherwood Land<br>Limited<br>Registration No. [1351452]             | England/Director                | 20-Nov-1996 |        |
| Trencherwood Retirement<br>Homes Limited<br>Registration No. [1482877] | England/Director                | 20-Nov-1996 |        |
| Tyers Bros (Oakham)<br>Limited<br>Registration No. [982542]            | England/Director                | 01-Aug-1996 |        |
| WB Developments Limited<br>Registration No. [1437573]                  | England/Director                | 1-Aug-1996  |        |
| WBD (Leamington Spa)<br>Limited<br>Registration No. [03891155]         | England                         | 28-Jan-2000 |        |
| WBD (RUGBY) LIMITED<br>Registration No. [3904433]                      | England                         | 15-Feb-2000 |        |
| William Corah Joinery<br>Limited<br>Registration No. [1251852]         | England/Director                | 01-Aug-1996 |        |
| Wilson Bowden<br>(Ravensraig) Limited<br>Registration No. [4199662]    | England/Group<br>Legal Director | 12-Apr-2001 |        |
| Wilson Bowden City Homes<br>Limited<br>Registration No. [3952916]      | England                         | 21-Jul-2000 |        |
| Wilson Bowden<br>Construction Limited<br>Registration No. [1637784]    | England/Director                | 01-Aug-1996 |        |

| Company Name and<br>Registration Number  | Country of Inc./<br>Title             | Appointed   | Ceased |
|--|---------------------------------------|-------------|--------|
| Wilson Bowden<br>Developments Limited<br>Registration No. [948402]             | England/Director                      | 12-Dec-1994 |        |
| Wilson Bowden Group<br>Services PLC<br>Registration No. [1820085]              | England/Director                      | 15-Apr-1996 |        |
| Wilson Bowden plc<br>Registration No. [2059194]                                | Great Britain/Group<br>Legal Director | 05-Sep-1994 |        |
| Wilson Bowden Properties<br>Developments Limited<br>Registration No. [1442184] | England/Director                      | 01-Aug-1996 |        |
| Wilson Bowden Properties<br>Northern Limited<br>Registration No. [1916992]     | England/Director                      | 01-Aug-1996 |        |

# **PAST DIRECTORSHIPS**

| <b>Company Name and<br/>Registration Number</b>                       | <b>Country of Inc./<br/>Title</b> | <b>Appointed</b> | <b>Cease</b> |
|---|-----------------------------------|------------------|--------------|
| Leicestershire Economic<br>Partnership Limited<br>Registration No. [] | United<br>Kingdom/Director        | 01-Jan-2003      | 01-Jan-2003  |
| Old Sarum Park Properties<br>Limited<br>Registration No. [2168012]    | United<br>Kingdom/Director        | 26-Sep-1997      | 22-Mar-2001  |
| Tamborough Developments<br>Limited<br>Registration No. []             | Great<br>Britain/Director         | 07-Sep-1989      | 07-Apr-1999  |
| The Quadrant Basingstoke<br>Limited<br>Registration No. [3205809]     | England/Director                  | 18-Jun-1996      | 16-Sept-1999 |
| WBD (LADYWELL)<br>LIMITED<br>Registration No. [3904438]               | United<br>Kingdom/Director        | 02-Mar-2000      | 16-Mar-2002  |
| WBP Central Square<br>Limited<br>Registration No. [03705733]          | United<br>Kingdom/Director        | 05-Mar-1999      | 12-Oct-2000  |