

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03328990

Company Name in full Willowacre Circle Limited

Date of appointment Day Month Year 05 03 2008 † Date of Birth Day Month Year 20 05 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)

David Charles

Surname

Edwards

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
723B of the
Companies Act 1985

†† Usual residential
address

☒ Green Banks Close, Milford on Sea

Post town

Lymington

Postcode

SO41 0SQ

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

BOMSTER

† Other directorships
(additional space overleaf)

Please see list attached

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

Consent signature

Date

8/4/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

18/4/08

You do not have to give any contact
information in the box opposite but if

Osborne Clarke

One London Wall, London,

EC2Y 5EB

Tel 020 7105 7180

DX number 466

DX exchange LDE

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 or LP - 4 Edinburgh 2

WEDNESDAY



AMZ2YZB5

A40

30/04/2008

220

COMPANIES HOUSE

COMPANIES HOUSE

10/03

Company Number 6507997

†Directors only

†Other directorships

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| |
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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(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

David Charles Edwards

Directorships Report

Person Details

Name David Charles Edwards
QuickRef EDWARDS-DC
Occupation Barrister
Nationality British
Date of Birth 20/05/1956

Addresses

| Home | Work |
|--|------|
| 7 Greenbanks Close Milford on Sea Lymington Hampshire SO41 0SQ United Kingdom | |

Directorships

| Company Name | Country | Appointed |
|---|-------------------|------------|
| Balfour Freeholds Limited | England and Wales | 24/01/2008 |
| Balfour Homes Management Limited | England and Wales | 24/01/2008 |
| Brook Farm Court Management Limited | England | 24/01/2008 |
| Cavendish Management (Norwich) Limited | England and Wales | 24/01/2008 |
| Cirrus Building Technologies Limited | United Kingdom | 24/01/2008 |
| Cirrus Careline Limited | England and Wales | 24/01/2008 |
| Cirrus Communication Systems Limited | England and Wales | 24/01/2008 |
| Edgewood Management Services Limited | England | 24/01/2008 |
| Edgewood Retirement Developments Limited | United Kingdom | 24/01/2008 |
| Edwards Limited | United Kingdom | 04/03/2008 |
| Employcastle Limited | United Kingdom | 24/01/2008 |
| Ferndale Retirement Management Limited | United Kingdom | 24/01/2008 |
| Instant Fire Protection Limited | England | 24/01/2008 |
| King George Court Management Limited | England and Wales | 24/01/2008 |
| Kingsborough Insurance Services Limited | England and Wales | 24/01/2008 |
| Lincourt Management Services Limited | England and Wales | 24/01/2008 |
| Matterdale Gardens Management Limited | England and Wales | 24/01/2008 |
| Meridian Homes Limited | England and Wales | 24/01/2008 |
| Meridian Land & Investments Limited | England and Wales | 24/01/2008 |
| Meridian New Homes Limited | England and Wales | 24/01/2008 |
| Meridian Property Group Limited | England and Wales | 24/01/2008 |
| Meridian Retirement Homes Limited | England and Wales | 24/01/2008 |
| Meridian Retirement Housing Services Limited | England and Wales | 24/01/2008 |
| Milford Holdings Limited | England | 24/01/2008 |
| Monadene Limited | England and Wales | 24/01/2008 |
| O M Limited | England and Wales | 24/01/2008 |
| Pegasus Court (Abergavenny) Management Limited | England and Wales | 24/01/2008 |
| Pegasus Court (Barnwood) Management Limited | England and Wales | 24/01/2008 |
| Pegasus Court (Bourton-on-the-Water) Management Limited | England and Wales | 24/01/2008 |
| Pegasus Court (Broadway) Management Limited | England and Wales | 24/01/2008 |
| Pegasus Court (Cheltenham) Management Limited | England and Wales | 24/01/2008 |
| Pegasus Court (Fleet) Management Limited | England and Wales | 24/01/2008 |
| Pegasus Court (Hartley Wintney) Management Limited | England and Wales | 24/01/2008 |
| Pegasus Court (Paignton) Management Limited | England and Wales | 24/01/2008 |
| Pegasus Court Management Limited | England and Wales | 24/01/2008 |

Date 08/04/2008

Page 1

David Charles Edwards

Directorships Report

| | | |
|--|-------------------|------------|
| Pegasus Thamesnorth Management Limited | England and Wales | 24/01/2008 |
| Peverel Cirrus Limited | England and Wales | 24/01/2008 |
| Peverel Freehold Reversions Limited | England and Wales | 24/01/2008 |
| Peverel Freeholds Limited | England and Wales | 24/01/2008 |
| Peverel Freeholds No 2 Limited | England and Wales | 24/01/2008 |
| Peverel General CP Limited | England and Wales | 24/01/2008 |
| Peverel Group Limited | England and Wales | 24/01/2008 |
| Peverel Investments | England and Wales | 24/01/2008 |
| Peverel Limited | England and Wales | 24/01/2008 |
| Peverel Management Services Limited | England and Wales | 24/01/2008 |
| Peverel OM Limited | England and Wales | 24/01/2008 |
| Peverel Opco No 2 Limited | England and Wales | 03/03/2008 |
| Peverel Optionholder Limited | England and Wales | 24/01/2008 |
| Peverel Properties Limited | England and Wales | 24/01/2008 |
| Peverel Property Investments Limited | England and Wales | 24/01/2008 |
| Peverel Real Estate Limited | England and Wales | 24/01/2008 |
| Peverel Residential Management Limited | England and Wales | 01/04/2008 |
| Peverel Scotland Limited | England and Wales | 24/01/2008 |
| Peverel Securitisation Limited | England and Wales | 24/01/2008 |
| R C Holdings Limited | England | 24/01/2008 |
| Renaissance Management Services Limited | England and Wales | 24/01/2008 |
| Renaissance Securities Limited | England and Wales | 24/01/2008 |
| Retirement Care (Midlands) Limited | United Kingdom | 24/01/2008 |
| Retirement Care (BH) Limited | United Kingdom | 24/01/2008 |
| Retirement Care (Southern) Investments Limited | England and Wales | 24/01/2008 |
| Retirement Care (Southern) Limited | England and Wales | 24/01/2008 |
| Retirement Care Group Limited | England | 24/01/2008 |
| Retirement Care Limited | United Kingdom | 24/01/2008 |
| Retirement Homeseach Limited | England and Wales | 24/01/2008 |
| TOR SANDS FREEHOLD LIMITED | England and Wales | 24/01/2008 |