



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 4031334

Company Name in full Kealoha Ltd

Date of appointment Day Month Year 14 11 2003 † Date of Birth Day Month Year 1 2 0 8 1 9 6 0

Appointment form Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc.

Forename(s) Richard John Russell

Surname Brooke

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 Ivanhoe House, Main Street, Smisby

Post town Ashby de la Zouch Postcode LE65 2TY

County / Region Leicestershire Country England

† Nationality British † Business occupation Finance Director

† Other directorships (additional space overleaf) See attached list

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

*Voluntary details.

† Directors only.

**Delete as appropriate.

Consent signature *[Signature]* Date 14/11/03

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 14/11/03

(**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



Form revised April 2002

Company Number 4031334

†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 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.

RICHARD JOHN RUSSELL BROOKE

CURRENT DIRECTORSHIPS

Company Name and Registration Number	Country of Inc. / Title	Appointed	Ceased
Adwood Court (Thatcham) Management Company Ltd Registration No. []	United Kingdom/Director	02-Sep-1996	
David Wilson Homes (Anglia) Limited Registration No. [1437595]	England / Director	22-Apr-1997	
David Wilson Homes Limited Registration No. [830271]	England / Director	01-Sep-1996	
David Wilson Homes Yorkshire Limited Registration No. [1390360]	England / Director	17-Apr-2003	
Minster Gardens Management Limited Registration No. [4249157]	England / Director	17-Apr-2003	
Oakes Court (Hungerford) Management Company Ltd Registration No. [3052956]	Great Britain / Director	03-May-1995	
Stoneyfield Management Company Limited Registration No. [2620768]	England / Director	27-Sep-2002	
Trencherwood Developments Limited Registration No. [1857965]	England / Director	01-Feb-1999	
Trencherwood Developments Services Limited Registration No. [2302393]	England / Director	01-Mar-1997	
Trencherwood Homes Limited Registration No. [898504]	England / Director	01-Mar-1997	

Past Directorships

Company Name and Registration Number	Country of Inc. / Title	Appointed	Ceased
Eddington Place Management Company Limited Registration No. [3193705]	England	02-May-1996	14-Aug-2001
Millside Management Limited Registration No. [03200082]	Great Britain/Director	17-May-1996	23-Dec-1999
Wilson Bowden City Homes Limited Registration No. [3952916]	England	21-Jul-2000	21-Jul-2000