

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 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

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) 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

Consent signature

[Signature]

Date 14/11/03

*Voluntary details.

† Directors only.

**Delete as appropriate.

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



A25
COMPANIES HOUSE

0837
29/11/03

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