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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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 LIMITED

Date of  
appointment

Day Month Year  
21 09 2001

†Date of  
Birth

Day Month Year  
2 0 0 7 1 9 4 7

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID

Surname

HOLLIDAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

DUNDY, WATER END ROAD

Post town

POTTEN END

Postcode

HP4 2SG

County / Region

BERKHAMSTED, HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Consent signature**

Date

21/09/2001

A director, secretary etc must sign the form below.

**Signed**

Date

21/09/2001

(\*\* 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Ref:KGR/52082597.01 Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2



LD6  
COMPANIES HOUSE

0250  
02/10/01

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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**

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(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 Directorships**

### **David Holliday**

Tamdown Regeneration Limited

Tamdown Plant Hire Limited

House Builders Federation Limited

House-Builders Representatives Limited (The)

P.D.H Ventures Limited

P.D.H Ventures II Limited

Ward Holdings Limited

Ward Homes Anglia Limited

Ward Homes (South Eastern) Limited

Ward Homes (London) Limited

Wards Construction (Industrial) Limited

Ward Homes Limited

Wards Construction (Investments) Limited

Anvil Plant Hire Limited

Ward Insurance Services Limited

Bowey Group Limited

Bolgar Limited

Castle Village Limited

Riverbank Associates Limited

Ward Homes Group Limited

Tamdown Limited

Tamdown Services Limited

Castle Village Investments Limited  
Ward (Showhomes) Limited  
Admiral Developments Limited  
Admiral Homes Limited  
Admiral Homes (Eastern) Limited  
Admiral Homes (Showhouses) Limited  
Admiral Homes (Western) Limited  
White House Land Limited  
Admiral Homes (Southern) Limited  
Signature Homes Limited  
Admiral Homes (Midland) Limited  
GBM Facilities Limited  
Ben Bailey PLC  
National House-Building Council