

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4108188

Company Name in full

George Wimpey West London Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	2	2	0	0
2	0	0	4	9	0	8
				1	9	7
						0

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

NAME * Style / Title

* Honours etc

Forename(s)

Peter Timothy

Surname

Redfern

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

5 Broadfield Road

Post town

Yarnton

Postcode

OX5 1UL

County / Region

Oxfordshire

Country

England

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

18/2/4

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/2/4

(** 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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number

DX exchange

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

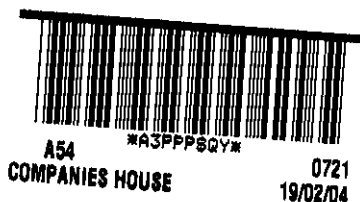
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4108188

† 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.

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

CHFP010

Company Number

4108188

Company Name in full

George Wimpey West London Limited

Name

Peter Timothy Redfern

Company Name	Resignation
Bishops Park Limited	08/10/2002
Compine Developments (Mundford) Limited	
Compine Developments Limited	
George Wimpey Financial Services Limited	
Hassall Homes (Wardle) Limited	
Knightpine Limited	
Laing Homes Limited	
Laing Land Limited	
Laing Retirement Homes Limited	
MCA Land Limited	
MCA Thames Valley Limited	07/01/2004
Paycause Limited	
Rockhold Land Limited	
The Eluna (Freehold) Limited	
UK Home Finance Limited	
Wembley Park (Freehold) Limited	
Wimpey 1880 Limited	
Wimpey 1881 Limited	