

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

Company Number 4421641

Company Name in full Ward Homes Group Limited

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.

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

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 4421641

†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