

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5046783

Company Name in full

RWF HEALTH AND COMMUNITY
DEVELOPERS (TRANCHE 1) LIMITED

Date of
appointment

Day Month Year
17 02 2004

†Date of
Birth

Day Month Year
25 02 1965

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)

ROBERT SEAN

Surname

Mc CLATCHY

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



Post town

54 LOMBARD STREET

LONDON

Postcode

EC3P 3AH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

RYHURST FIRST PRIORITIES LIMITED

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

Consent signature

Robert Sean McClatchy

Date

7/6/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nigel Dodds

Date

28/5/2004

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Nigel Dodds

Rydon House, Station Road, Forest Row, East Sussex

RH18 5DW

Tel 01342 822113

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
or LP - 4 Edinburgh 2



A23

A1M6OUT9

0720

COMPANIES HOUSE

09/06/04

Form April 2002

Company Number

5046783

† Directors only.

† Other directorships

RYHURST (HERTFORD) LTD, RYHURST (REDBRIDGE) LTD

RYHURST (ESSEX & HERTS) LTD, RYHURST (SOUTH ESSEX) LTD

RYHURST (BLACK COUNTRY) LTD, RYHURST (LISKEARD) LTD

RYHURST (WEST MENDIP) LTD, RYHURST (BEXLEY) LTD

RBLH LIMITED, RYHURST RWF INVESTMENT
RYHURST BARCLAYS INFRASTRUCTURE LTD COMPANY LTD

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.