



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05147311

Company Name in full Wrenbridge (Ravensbank) Limited

Date of appointment
Day Month Year
2 8 0 6 2 0 0 4

†Date of Birth
Day Month Year
2 3 0 7 1 9 6 2

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) Timothy Paul

Surname Holmes

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

5 Middle Street, Thriplow

Royston

Postcode SG8 7RD

County / Region

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

28/6/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/6/04

(**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

Nick McMillen, Wrenbridge, Mill House, Mill Court, Great Shelford

Cambridge, CB2 5LD

Tel 01223 845845

DX number

DX exchange



COMPANIES HOUSE

30/06/04

Form April 2002

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

Company Number 05147311

† Directors only.

† Other directorships

See attached list

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.

WRENBRIDGE (RAVENBANK) LIMITED

Company No: 05147311

OTHER DIRECTORSHIPS

T Holmes esq.

Existing Directorships

Wrenbridge Land Ltd

Wrenbridge Design Ltd

Wrenbridge (Apex House) Ltd

Wrenbridge (Aylesford) Ltd

Wrenbridge (Biggleswade) Ltd

Wrenbridge (Brackmills) Ltd

Wrenbridge (Cambridge) Ltd

Wrenbridge (Cambridge Gate) Ltd

Wrenbridge (Centurion Park) Ltd

Wrenbridge (Chelmsford) Ltd

Wrenbridge (Coleshill) Ltd

Wrenbridge Developments (St. Neots) Ltd

Wrenbridge (Droitwich) Ltd

Wrenbridge (Edinburgh) Ltd

Wrenbridge (Gentleman's Walk) Ltd

Wrenbridge (Harts Farm) Ltd

Wrenbridge (Hills Road) Ltd

Wrenbridge (Histon) Ltd

Wrenbridge (Hitchin) Ltd

Wrenbridge Investments (Cambridge) Ltd

Wrenbridge (Kennett Park) Ltd

Wrenbridge (Luton) Ltd

Wrenbridge (Midlands) Ltd

Wrenbridge (Norfolk) Ltd

Wrenbridge (Norwich) Ltd

Wrenbridge (Priory Park) Ltd

Wrenbridge (Rugby) Ltd

Wrenbridge (South Ockenden) Ltd

Wrenbridge (Tamworth) Ltd

Endurance Estates Ltd

Endurance Estates (Regent Street) Ltd