

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

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

CHFP010

Company Number

05327589

Company Name in full

STOTT WHARF MANAGEMENT COMPANY LIMITED

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 0   | 8     | 1    | 1               | 2   | 0     | 0    |
| 7   |       |      |                 | 7   |       |      |

X

as secretary

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

DAVID

Surname

SHARD

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

111 BUCKLOW GARDENS

Post town

LYMM

Postcode

WA13 9RN

County / Region

CHESHIRE

Country

† Nationality

BRITISH

† Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space next page)

MANOR FOLD (WALKDEN) MANAGEMENT COMPANY LIMITED, WILTON

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

Consent signature



Date

17/3/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

17/3/08

(\*\* 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

JULIE PHARAOH C/O BOVIS HOMES GROUP PLC,  
THE MANOR HOUSE, NORTH ASH ROAD, NEW ASH GREEN, LONGFIELD  
KENT, DA3 8HQ Tel 01474 876200  
DX number 41950 DX exchange NEW ASH GREEN 2

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*AD457YCD\*

A09

26/03/2008

187

COMPANIES HOUSE

**Company Number**

05327589

† Directors only

† Other directorships

MEWS (DENTON) MANAGEMENT COMPANY LIMITED, ABBOTS MEWS

(LITTLE LEVER) MANAGEMENT COMPANY LIMITED, BRACKEN WAY

(HARWORTH) MANAGEMENT COMPANY LIMITED, BYROM FIELDS

(WIGAN) MANAGEMENT COMPANY LIMITED, CHURCH WALK

(WALLASEY) MANAGEMENT COMPANY LIMITED,

**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 other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

05327589

**Company Name in full**

STOTT WHARF MANAGEMENT COMPANY LIMITED

**Name**

DAVID SHARD

| Company Name   | Resignation |
|--|-------------|
| RYBURN VALE (RIPPONDEN) MANAGEMENT COMPANY LIMITED       |             |
| ST MARY'S GARDENS (HALL ROAD) MANAGEMENT COMPANY LIMITED |             |
| THE FERNS (FARNWORTH) MANAGEMENT COMPANY LIMITED         |             |
| THE OAKLANDS (ATHERTON) MANAGEMENT COMPANY LIMITED       |             |
| WESTMINSTER PARK (WARRINGTON) MANAGEMENT COMPANY LIMITED |             |
| WOOLEY GRANGE DEVELOPMENT COMPANY LIMITED                |             |
| WOOLEY GRANGE APARTMENT COMPANY LIMITED                  |             |
| BOVIS HOMES LIMITED                                      |             |
| ELITE HOMES (YORKSHIRE) LIMITED                          |             |
| GIGG LANE LIMITED  |             |
| ELITE HOMES (NORTH WEST) LIMITED                         |             |
| ELITE HOMES GROUP LIMITED                                |             |