

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

Company Number 05814038

Company Name in full Woolley Grange Apartment Management Company Limited

Date of appointment Day Month Year 0 8 1 1 2 0 0 7 † Date of Birth Day Month Year 2 3 0 2 1 9 6 7

Appointment form

Appointment as director

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

Notes on completion
appear on reverse

Forename(s)

David James

Surname

Shard

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

111 Bucklow Gardens

Post town

Lymm

Postcode

WA13 9RN

County / Region

Cheshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Please see attached sheet **A OVERLEAF**

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

Consent signature

Date

08/11/2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

08/11/2007

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 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2



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27/11/2007

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COMPANIES HOUSE

Company Number

05814038

†Directors only

†Other directorships

BOVIS HOMES LIMITED

ELITE HOMES GROUP LIMITED

ELITE HOMES (YORKSHIRE) LIMITED

ELITE HOMES (NORTH WEST) LIMITED

GILL LANE 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

Abbots Mews (Little Lever) Management Company Limited
(company no 05853239)

Bracken Way (Harworth) Management Company Limited
(company no 06380523)

Byrom Fields (Wigan) Management Company Limited
(company no 05875289)

Manor Fold (Walkden) Management Company Limited
(company no 06113545)

Ryburn Vale (Ripponden) Management Company Limited
(company no 05853323)

St Mary's Gardens (Hall Road) Management Company Limited
(company no 05853271)

The Ferns (Farworth) Management Company Limited
(company no 06379124)

The Oaklands (Atherton) Management Company Limited
(company no 05876526)

Wilton Mews (Denton) Management Company Limited
(company no 06113550)

Woolley Grange Development Management Company Limited
(company no 05579962)

Westminster Park (Warrington) Management Company Limited
(company no 06383618)

Church Walk (Wallasey) Management Company Limited
(company no 06384123)