

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 300534

Company Name in full Ward Holdings Ltd

Date of appointment
Day Month Year
1 4 1 1 2 0 0 3

† Date of Birth
Day Month Year
0 8 0 4 1 9 4 6

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) Nicolas John

Surname Townsend

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 23B of the Companies Act 1985

†† Usual residential address

Carrygate, Back Lane

Post town Gaulby

Postcode LE7 9LP

County / Region Leicestershire

Country England

† Nationality British

† Business occupation Group Legal Director

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 14 / 11 / 2003

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 14 / 11 / 2003

(**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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Cc



A25
COMPANIES HOUSE

0327
29/11/03

Company Number 300534

†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.

NICHOLAS JOHN TOWNSEND

CURRENT DIRECTORSHIPS

Company Name and Registration Number	Country of Inc./ Title	Appointed	Ceased
Cameoplot Limited Registration No. [3009571]	England/ Director	14-Feb-1995	
CHOQS 429 LIMITED Registration No. [4606916]	England/Director	20-Dec-2002	
Cottage and Rural Enterprises Limited Registration No [0889000]	United Kingdom/Director	08-Apr-2000	
Crossbourne Construction Limited Registration No. [1552339]	England/Director	20-Nov-1996	
David Wilson Estates Limited Registration No. [1862886]	England/Director	05-Sept-1994	
David Wilson Homes (East Midlands) Limited Registration No. [1139570]	England/Director	01-Aug-1996	
David Wilson Homes (Home Counties) Limited Registration No. [1637444]	England/Director	01-Aug-1996	
David Wilson Homes (North Midlands) Limited Registration No. [1622638]	England/Director	01-Aug-1996	
David Wilson Homes (Northern) Limited Registration No. 1123783]	England/Director	01-Aug-1996	
David Wilson Homes (South Midlands) Limited Registration No. [1730528]	England /Director	01-Aug-1996	
David Wilson Homes (Southern) Limited Registration No. [1742381]	England/Director	01-Aug-1996	

Company Name and Registration Number	Country of Inc./ Title	Appointed	Ceased
David Wilson Homes (Western) Limited Registration No. [1437601]	England/Director	01-Aug-1996	
David Wilson Homes Limited Registration No. [830271]	England/Director	12-Dec-1994	
David Wilson Homes Services Limited Registration No. [1441983]	England/Director	01-Aug-1996	
David Wilson Homes Yorkshire Limited Registration No. [1390360]	England/Director	17-Apr-2003	
Heartlands Development Company Limited Registration No. [02572799]	England/Director	01-Aug-1996	
J G Parker Limited Registration No.[646709]	England/Director	01-Aug-1996	
Leicestershire Economic Partnership Limited Registration No. []	United Kingdom/Director	01-Dec-2002	
Lindmere Construction Limited Registration No. [1552402]	England/Director	20-Nov-1996	
Redbourne Builders Limited Registration No [1552961]	England/Director	20-Nov-1996	
Skydream Property Co. Limited Registration No. [1844034]	England/Director	01-Aug-1996	
Stoneyfield Management Limited Registration No. [2620768]	England/Director	01-June-1996	
Swift Properties Limited Registration No. [1351600]	England/Director	01-Aug-1996	

Company Name and Registration Number	Country of Inc./ Title	Appointed	Ceased
The French House Limited Registration No. [1165921]	England/Director	01-Aug-1996	
Trencherwood Commercial Limited Registration No. [1928333]	England/Director	08-Nov-1996	
Trencherwood Construction Limited Registration No. [1109944]	England/Director	20-Nov-1996	
Trencherwood Developments Limited Registration No. [1857965]	England/Director	01-Aug-1996	
Trencherwood Estates Limited Registration No. [1553275]	England/Director	20-Nov-1996	
Trencherwood Group Services Limited Registration No. [2302393]	England/Director	20-Nov-1996	
Trencherwood Homes (Holdings) Limited Registration No. [2182615]	England/Director	20-Nov-1996	
Trencherwood Homes (Midlands) Limited Registration No. [1472475]	England/Director	20-Nov-1996	
Trencherwood Homes (South Western) Limited Registration No. [1476831]	England/Director	20-Nov-1996	
Trencherwood Homes (Southern) Limited Registration No. [1367066]	England/Director	20-Nov-1996	
Trencherwood Homes Limited Registration No. [898504]	England/Director	15-Apr-1996	
Trencherwood Housing Developments Limited Registration No. [1058462]	England/Director	20-Nov-1996	

Company Name and Registration Number	Country of Inc./ Title	Appointed	Ceased
Trencherwood Investments Limited Registration No. [1560338]	England/Director	20-Nov-1996	
Trencherwood Land Holdings Limited Registration No. [1476361]	England/Director	20-Nov-1996	
Trencherwood Land Limited Registration No. [1351452]	England/Director	20-Nov-1996	
Trencherwood Retirement Homes Limited Registration No. [1482877]	England/Director	20-Nov-1996	
Tyers Bros (Oakham) Limited Registration No. [982542]	England/Director	01-Aug-1996	
WB Developments Limited Registration No. [1437573]	England/Director	1-Aug-1996	
WBD (Leamington Spa) Limited Registration No. [03891155]	England	28-Jan-2000	
WBD (RUGBY) LIMITED Registration No. [3904433]	England	15-Feb-2000	
William Corah Joinery Limited Registration No. [1251852]	England/Director	01-Aug-1996	
Wilson Bowden (Ravensraig) Limited Registration No. [4199662]	England/Group Legal Director	12-Apr-2001	
Wilson Bowden City Homes Limited Registration No. [3952916]	England	21-Jul-2000	
Wilson Bowden Construction Limited Registration No. [1637784]	England/Director	01-Aug-1996	

Company Name and Registration Number	Country of Inc./ Title	Appointed	Ceased
Wilson Bowden Developments Limited Registration No. [948402]	England/Director	12-Dec-1994	
Wilson Bowden Group Services PLC Registration No. [1820085]	England/Director	15-Apr-1996	
Wilson Bowden plc Registration No. [2059194]	Great Britain/Group Legal Director	05-Sep-1994	
Wilson Bowden Properties Developments Limited Registration No. [1442184]	England/Director	01-Aug-1996	
Wilson Bowden Properties Northern Limited Registration No. [1916992]	England/Director	01-Aug-1996	

PAST DIRECTORSHIPS

Company Name and Registration Number	Country of Inc./ Title	Appointed	Cease
Leicestershire Economic Partnership Limited Registration No. []	United Kingdom/Director	01-Jan-2003	01-Jan-2003
Old Sarum Park Properties Limited Registration No. [2168012]	United Kingdom/Director	26-Sep-1997	22-Mar-2001
Tamborough Developments Limited Registration No. []	Great Britain/Director	07-Sep-1989	07-Apr-1999
The Quadrant Basingstoke Limited Registration No. [3205809]	England/Director	18-Jun-1996	16-Sept-1999
WBD (LADYWELL) LIMITED Registration No. [3904438]	United Kingdom/Director	02-Mar-2000	16-Mar-2002
WBP Central Square Limited Registration No. [03705733]	United Kingdom/Director	05-Mar-1999	12-Oct-2000