

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
1 1 0 9 1 9 5 6**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.

Forename(s)

Michael John

Surname

Stansfield

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

5 The Coppice, Burbage

Post town

Hinckley

Postcode

LE10 2TF

County / Region

Leicestershire

Country

England

† Nationality

British

† Business occupation

CEO of Housebuilding

† 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**A16
COMPANIES HOUSE0718
18/12/03

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.

MICHAEL JOHN STANSFIELD**CURRENT DIRECTORSHIPS**

Company Name and Registration Number	Country of Inc. / Title	Appointed	Ceased
Crossbourne Construction Limited Registration No. [1552339]	England / Director	20-Nov-1996	
David Wilson Homes Limited Registration No. [830271]	England / Director	12-Apr-1988	
David Wilson Home Yorkshire Limited Registration No. [1390360]	England / Director	17-Apr-2003	
Lindmere Construction Limited Registration No. [1552402]	England / Director	20-Nov-1996	
Redbourne Builders Limited Registration [1552961]	England / Director	20-Nov-1996	
Trencherwood Construction Limited Registration No. [1109944]	England / Director	20-Nov-1996	
Trencherwood Developments Limited Registration No. [1857965]	England / Director	01-Feb-1999	
Trencherwood Estates Limited Registration No. [1553275]	England / Chairman	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	

Company Name and Registration Number	Country of Inc. / Title	Appointed	Ceased
Trencherwood Homes Limited Registration No. [898504]	England / Director	15-Apr-1996	
Trencherwood Housing Developments Limited Registration No. [1058462]	England / Director	20-Nov-1996	
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	
William Corah & Son Limited Registration No. [201176]	England / Director	05-Sep-1994	
Wilson Bowden City Homes Limited Registration No. [3952916]	England / Chairman	17-Jul-2000	
Wilson Bowden Group Services PLC Registration No. [1820085]	England / Director	15-Apr-1996	
Wilson Bowden plc Registration No. [2059194]	Great Britain / Director	05-Sep-1994	