

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01993976

Company Name in full

Kingsoak Homes Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
01	11	2008	12	08	1960

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Richard John Russell

Surname

Brooke

Previous forename(s)

Previous surname(s)

Usual residential address

Ivanhoe House, Main Street, Smisby

Post town

Ashby de la Zouch

Postcode

LE65 2TY

County / Region

Leicestershire

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

01/11/2008

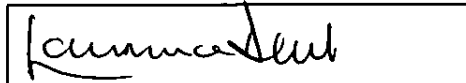
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

01/11/2008

(**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

Ian Hogarth, Barratt Developments PLC, Barratt

House, Cartwright Way, Bardon Hill, Coalville, LE67

1UF,

Tel

DX number

DX exchange

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



A31 07/11/2008 356
COMPANIES HOUSE

Company Number

01993976

† 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(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

01993976

Company Name in full

Kingsoak Homes Limited

Name

Richard John Russell Brooke

Company Name	Resignation
Broomhill Park Estates Residents Association Limited	03/11/2004
C V (Ward) Limited	
Cameoplot Limited	
Castle Village Investments Limited	
CHOQS 429 LIMITED	
Crossbourne Construction Limited	
David Wilson Estates Limited	
David Wilson Homes (Anglia) Limited	
David Wilson Homes (East Midlands) Limited	
David Wilson Homes (Home Counties) Limited	
David Wilson Homes (North Midlands) Limited	
David Wilson Homes (Northern) Limited	
David Wilson Homes (South Midlands) Limited	
David Wilson Homes (Southern) Limited	
David Wilson Homes (Western) Limited	
David Wilson Homes Land (No 10) Limited	
David Wilson Homes Land (No 11) Limited	
David Wilson Homes Land (No 12) Limited	
David Wilson Homes Land (No 13) Limited	
David Wilson Homes Land (no 14) limited	
David Wilson Homes Land (No 15) Limited	
David Wilson Homes Land (No 2) Limited	
David Wilson Homes Land (No 3) Limited	
David Wilson Homes Land (No 4) Limited	
David Wilson Homes Land (No 5) Limited	
David Wilson Homes Land (No 6) Limited	
David Wilson Homes Land (No 7) Limited	
David Wilson Homes Land (No 8) Limited	
David Wilson Homes Land (No 9) limited	
David Wilson Homes Land (No1) Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

01993976

Company Name in full

Kingsoak Homes Limited

Name

Richard John Russell Brooke

Company Name	Resignation
David Wilson Homes Limited	17/09/2007
David Wilson Homes Services Limited	
David Wilson Homes Yorkshire Limited	
Frenchay Developments Limited	
Heartlands Development Company Limited	
J G Parker Limited	
Kealoha 11 Limited	
Kealoha Limited	03/11/2005
Lindmere Construction Limited	
Minster Gardens Management Limited	
North West Land Developments Limited	
Oakes Court (Hungerford) Management Company Limited	
Redbourne Builders Limited	
Roland Bardsley Homes Limited	01/12/2006
Skydream Property Co Limited	
Stoneyfield Management Limited	
Swift Properties Limited	
The French House Limited	
Trencherwood Construction Limited	
Trencherwood Developments Limited	
Trencherwood Estates Limited	
Trencherwood Group Services Limited	
Trencherwood Homes (Holdings) Limited	
Trencherwood Homes (Midlands) Limited	
Trencherwood Homes (South Western) Limited	
Trencherwood Homes (Southern) Limited	
Trencherwood Homes Limited	
Trencherwood Housing Developments Limited	
Trencherwood Investments Limited	
Trencherwood Land Holdings Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

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Company Name in full

Kingsoak Homes Limited

Name

Richard John Russell Brooke

Company Name	Resignation
Trencherwood Land Limited	
Trencherwood Retirement Homes Limited	
Ward (Showhomes) Limited	
Ward Brothers (Gillingham) Limited	
Ward Holdings Limited	
Ward Homes (London) Limited	
Ward Homes (North Thames) Limited	
Ward Homes (South Eastern) Limited	
Ward Homes Group Limited	
Ward Homes Limited	
Ward Insurance Services Limited	
Wards Construction (Industrial) Limited	
Wards Construction (Investments) Limited	
Wards Country Houses Limited	
William Corah Joinery Limited	