



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number

2205712

Company Name in full

Twigden Homes Limited

Date of appointment

Day Month Year
2 3 0 8 2 0 0 5

†Date of Birth

Day Month Year
2 1 0 6 1 9 6 1

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)

Michael

Surname

O'Farrell

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

19 Chicksands Avenue, Monkston

Post town

Milton Keynes

Postcode

MK10 9DP

County / Region

Buckinghamshire

Country

UK

†Nationality

Irish

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

see attached

Consent signature

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

[Signature]

Date

25/08/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24. 8. 06

(*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..

Company Secretary Kier Residential The Shrubby Church St St Neots

Cambridgeshire

Tel 01480 472728

DX number 100316

DX exchange St Neots

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
or LP - 4 Edinburgh 2



A28 AOFR685Z 0613
COMPANIES HOUSE

26/08/05

Form April 2002

Company Number 2205712

† Directors only.

†Other directorships See attached

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.

Kier Residential Division - Directors/Authorised Signatories etc

Company	Name	Position	Address	Date of Birth
Allison Homes Eastern Limited 4280860	Michael O'Farrell	Managing Director	19 Chicksands Avenue, Monkston Milton Keynes Bucks MK10 9DP	21/06/1961
Kier Land Ltd 02221759	Michael O'Farrell	Director	19 Chicksands Avenue, Monkston Milton Keynes Bucks MK10 9DP	21/06/1961
Kier Residential 00775505	Michael O'Farrell	Director	19 Chicksands Avenue, Monkston Milton Keynes Bucks MK10 9DP	21/06/1961