



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2205712**

Company Name in full **Twigden Homes Limited**

Date of appointment Day Month Year **2 6 0 3 2 0 0 3** †Date of Birth Day Month Year **3 0 0 9 1 9 5 4**

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) **Robert William**

Surname **Gregory**

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

Post town

The Sycamores 5 Park Road

St Ives

Postcode **PE17 4JR**

County / Region

Cambridgeshire

Country **UK**

†Nationality

British

†Business occupation

ChrtAccountant

†Other directorships (additional space overleaf)

See attached

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

Consent signature

[Signature]

Date **27.03.2003**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **27.03.2003**

(*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..

Co Sec Twigden Homes The Shrubby

Church Walk St Neots Cambridgeshire

PE19 2BY

Tel 01480 472728

DX number 100316

DX exchange St Neots

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A40 COMPANIES HOUSE

0440 29/03/03

Form April 2002

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number 2205712

† Directors only.

† Other directorships

See attached list

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	Robert William Gregory	Managing Director	The Sycamores 5 Park Road St Ives Cambs PE17 4JR	30/09/54
Kier Residential 00775505	Robert William Gregory	Director	The Sycamores 5 Park Road St Ives Cambs PE17 4JR	30/09/54