

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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 *Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

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 Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date

(*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

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
or LP - 4 Edinburgh 2

Edward Ware - Directorships COMPANY No: 4501223

Edward Ware Homes Ltd	4592061
Edward Ware Urban Renewal Ltd	4468664
Edward Ware Homes (South Wales) Ltd	3360808
Edward Ware Homes (South and West) Ltd	4468639
Edward Ware Homes (Old St Mellons) Limited	6029129
Edward Ware Homes (Jack's Pill) Limited	6059121
Edward Ware Homes (Greyfriars) Ltd	6424707
Edward Ware Homes (Cogan) Ltd	6420304
Atlantic Ware (Burry Port) Ltd <i>(Formerly Edward Ware Homes (Burry Port) Limited)</i> <i>(Formerly KAK Developments Limited)</i>	4803368
Atlantic Ware Developments (Llandarcy) Ltd	5463831
Weaver's Row Management Company Ltd	5663134
Granby Hill Management Company Ltd	5684590
Horizon (Whitchurch) Management Company Ltd	5665504
Somerset Mews (Bristol) Management Company Ltd	5297353
Old St Mellons Court Management Company Ltd	6167542
Lupincloud Property Management Ltd (Burry Port)	6166795
The Edge (Newport) Management Company Ltd	6404769
Webb Ware Limited	5972480
West End Investments (Clifton) Limited	3480214
West End Investments (Station Road) Limited	5463835
West End Properties (Clifton) LLP	OC 323518