

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

Company Number **349201**

Company Name in full **St Modwen Properties PLC**



\* F 2 8 8 A C 5 0 \*

Date of appointment: Day **24** Month **01** Year **00**  
 †Date of Birth: Day **26** Month **06** Year **56**

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

**William Alder**

Surname

**Oliver**

Previous Forename(s)

Previous Surname

Usual residential address

**8 Cambrian Close**

Post town

**Camberley**

Postcode

**GU15 3LD**

County / Region

**Surrey**

Country

**England**

† Nationality

**British**

†Business occupation

**Finance Director**

† Other directorships (additional space overleaf)

(See continuation sheet)

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

\* Voluntary details.  
† Directors only.

Consent Signature

*[Signature]*

Date

**25/1/2000.**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**1/2/00.**

(\*\*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

**Mrs E D Hulse  
St Modwen Properties PLC  
Lyndon House  
58/62 Hagley Road  
Edgbaston  
Birmingham  
B16 8PE**



A32 COMPANIES HOUSE 0281 02/02/00

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number****349201**

† Directors only.

† Other directorships

**Current Directorships for William Alder Oliver****Blackpole Trading Estate (1978) Ltd****Boltro Properties Limited****Chaucer Estates Limited****Fonbury Properties Limited****Redman Heenan Properties Limited****Silkwood Properties Limited****St Modwen Developments (Edmonton) Limited****St Modwen Developments (Quinton) Limited****St Modwen Developments Limited****St Modwen Holdings Ltd****St Modwen Investments Ltd****St Modwen Securities Limited****St Modwen Ventures Limited****Stoke on Trent Regeneration Limited****The Oaks Estate (Redditch) Management Company (Number 2) Limited****Trentham Gardens Limited****Trentham Leisure Limited****Walton Securities Limited****Past Directorships for William Alder Oliver****Annstar Properties Limited (21-Jan-2000)****Bellwater Properties Limited (24-Jan-2000)****Citicourt Southgate Limited (21-Jan-2000)****Damore Properties Limited (24-Jan-2000)****Dwyer (418) Limited (24-Jan-2000)****Dwyer (419) Limited (24-Jan-2000)****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.

**Company Number****349201**

† Directors only.

† Other directorships

**Dwyer (UK) Holdings Limited (21-Jan-2000)****Dwyer Developments Limited (21-Jan-2000)****Dwyer Estates plc (21-Jan-2000)****Dwyer Group Limited (24-Jan-2000)****Dwyer Homes Limited (21-Jan-2000)****Dwyer Investments Limited (21-Jan-2000)****Dwyer Management Limited (21-Jan-2000)****Dwyer plc (21-Jan-2000)****Dwyer Property Limited (21-Jan-2000)****Dwyer Securities Limited (21-Jan-2000)****Elford Management Limited (24-Jan-2000)****Farriers Walk Management Limited (30-Jun-1998)****Hulburds (Sittingbourne) Limited (21-Jan-2000)****Instant Properties Limited (24-Jan-2000)****Mainscene Limited (21-Jan-2000)****Park Street Properties Limited (24-Jan-2000)****Patime Limited (21-Jan-2000)****Placecode Limited (21-Jan-2000)****Ravenscourt Park Estates Limited (24-Jan-2000)****Sidern Properties Limited (24-Jan-2000)****Winglaw Developments Limited (24-Jan-2000)****Winglaw Group Limited (24-Jan-2000)****NOTES**

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