

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.

CHFP010

Company Number

349201

Company Name in full

ST MODWEN PROPERTIES PLC

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

1 2 0 2 2 0 0 7

† Date of
Birth

Day Month Year

0 2 0 6 1 9 6 3

as secretary

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

NAME

* Style / Title

MR.

* Honours etc

Forename(s)

TIMOTHY PAUL

Surname

HAYWOOD

Previous
forename(s)

None

Previous
surname(s)

None

Usual residential
address

THE YEOMAN HOUSE, ACTON,

Post town

STOURPORT ON SEVEN

Postcode

DY13 9TF

County / Region

WORCESTERSHIRE

Country

UK

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

Consent signature

Date

12.02.2007

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.02.2007

(**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.

J.C. HUMPHREYS. SIR STANLEY CLARK HOUSE
7, RIDGEWAY, QUINTON BUSINESS PARK, QUINTON
BIRMINGHAM B32 1AF Tel 0121-221-9400.
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

THURSDAY



AAWLONAM

A24

22/02/2007

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COMPANIES HOUSE