

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

878604

Company Name in full

St Modwen Pensions Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 4 0 4 2 0 0 3

† 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

* Honours etc

Forename(s)

TIMOTHY PAUL

Surname

HAYWOOD

Previous
forename(s)

Previous
surname(s)

Usual residential
address

THE YEOMAN HOUSE, ACTON

Post town

STOURPORT ON SEVERN

Postcode

DY13 9TF

County / Region

WORCESTSHIRE

Country

UNITED KINGDOM

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

24/4/03

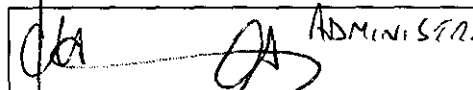
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 ADMINISTRATOR

Date

24/4/03

(**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.

Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham B16 8PE

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



BIR
COMPANIES HOUSE

0215
25/04/03

Company Number

878604

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

581658

Company Name in full

Blackpole Trading Estate (1978) Ltd

Name

TIMOTHY PAUL HAYWOOD

Company Name	Resignation
Boltro Properties Limited	
Chaucer Estates Limited	
GBKCOL Limited	
Heenan Group Pensions Ltd	
Lawnmark Limited	
Leisure Living Limited	
Peacehaven Valley Owners Ltd	
Redman Heenan Properties Limited	
Shepcote Lane Business Park (One) Limited	
St Modwen Developments (Brighton West Pier) 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 Pensions Limited	
St Modwen Properties PLC	
St Modwen Securities Limited	
St Modwen Ventures Limited	
St. Modwen Developments (Belle Vale) Limited	
St. Modwen Developments (Kirkby) Limited	
Stoke on Trent Regeneration (Investments) Limited	
Stoke on Trent Regeneration Limited	
The Oaks Estate (Redditch) Management Company (Number 2) Limited	
The Oaks Estate (Redditch) Management Company Limited	
Trentham Gardens Limited	
Trentham Leisure Limited	
Walton Securities Limited	
Worcester Retail Park (One) Limited	
Worcester Retail Park (Two) Limited	

Timothy Paul Haywood

Individual Profile

Individual Details

QuickRef: HAYWOOD

Title:

Name: Timothy Paul Haywood

Honours:

Salutation:

Occupation: Finance Director

Nationality: British

Date of Birth: 02/06/1963

Previous Name:

National Insurance No:

Addresses

Home	Work
The Yeoman House Acton Stourbridge on Severn Worcestershire DY13 9TF	

Management Details

User Grouping:

File Reference:

Appointments Held

Name	QuickRef	Position	Appointed
Barton Business Park Limited	BARTBUPA	Secretary	14/04/2003

Past Other Directorships

Company Name	O/S	Appointed	Resigned
3 Phase Electrical Distributors Limited		27/10/2000	28/03/2003
Arron Electrical Supplies (Brynmawr) Limited		27/10/2000	28/03/2003
Arron Electrical Supplies (Newport) Limited		27/10/2000	28/03/2003
Arron Electrical Supplies (Swansea) Limited		27/10/2000	28/03/2003
Arron Electrical Supplies (Treforest) Limited		27/10/2000	28/03/2003
Arron Limited		27/10/2000	28/03/2003
Blackstone Holdings Limited		27/10/2000	28/03/2003
Electrical Wholesalers (Midlands) Limited		27/10/2000	28/03/2003
Grants Electrical Supplies Limited		27/10/2000	28/03/2003
Gray, Dallen & Co Limited		27/10/2000	28/03/2003
H A Wills (Southampton) Limited		12/03/1999	28/03/2003
Hagemeyer (UK) Holdings Limited		21/06/2000	28/03/2003
Hagemeyer (UK) Limited		01/09/1998	28/03/2003
Hagemeyer (UK) Pension Trustees Limited		01/02/1999	28/03/2003
Hirst Ibbetson & Taylor Limited		12/03/1999	28/03/2003
J & N Wade (Services) Limited		27/10/2000	28/03/2003
J & N Wade Limited		27/10/2000	28/03/2003
Kimor Limited		27/10/2000	28/03/2003
L & C Electrical (Wholesale) Limited		27/10/2000	28/03/2003
L Jones (Burslem) Limited		27/10/2000	28/03/2003
L Jones (M O) Burslem Limited		27/10/2000	28/03/2003
Lerwick Engineering Supplies & Services Limited		12/03/1999	28/03/2003
Marlborough Electrical Limited		27/10/2000	28/03/2003
Meldrum Electrical Distributors Limited		27/10/2000	28/03/2003
Neilco Limited		12/03/1999	28/03/2003

Timothy Paul Haywood

Individual Profile

Company Name	O/S	Appointed	Resigned
Newey & Eyre Electrical Company Limited		12/03/1999	28/03/2003
Newey & Eyre Export Limited		12/03/1999	28/03/2003
Newey & Eyre International Limited		12/03/1999	28/03/2003
Newlec Limited		12/03/1999	28/03/2003
Norelco Limited		27/10/2000	28/03/2003
Nyquist Electrical Components Limited		27/10/2000	28/03/2003
OLC (Holdings) Limited		27/10/2000	28/03/2003
OLC Limited		27/10/2000	28/03/2003
Oldham Electrical (Wholesale) Limited		12/03/1999	28/03/2003
Pineglos Limited		27/10/2000	28/03/2003
Pollard Ray & Sampson Limited		12/03/1999	28/03/2003
Ross Electrical Limited		12/03/1999	28/03/2003
Ross Industrial Controls Limited		27/10/2000	28/03/2003
Sanford (Electrical Supplies) Limited		27/10/2000	28/03/2003
The Wholesale Fittings Company Limited		27/10/2000	28/03/2003
United Electrical Distributors Limited		12/03/1999	28/03/2003
VF Investment Limited		27/10/2000	28/03/2003
Warrior (1979) Limited		12/03/1999	28/03/2003
WF Direct Limited		27/10/2000	28/03/2003
WF Electrical Distributors Limited		27/10/2000	28/03/2003
WF Electrical PLC		16/08/2000	28/03/2003