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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1700379

Company Name in full

Taylor Walton Limited

Date of
appointment

Day Month Year
07 04 2004

†Date of
Birth

Day Month Year
11 08 1950

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)

Clive Oliver

Surname

Borthwick

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

33 ROTHAMSTED AVENUE



Post town

HARPENDEN

Postcode

AL5 2DN

County / Region

HERTFORDSHIRE

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Clive Oliver

Date

7-4-04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7-4-04

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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

Taylor Walton

28-44 Alma Street, Luton, Beds, LU1 2PL

Tel 01582 731161

DX number DX 130460 DX exchange Luton 10

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



A48 *AEYBIUSI* 0594
COMPANIES HOUSE 19/05/04
A04 *APG22UU4* 0368
COMPANIES HOUSE 05/05/04
A22 U009
COMPANIES HOUSE 22/04/04

Company Number

† Directors only.

† Other directorships

TAYLOR WALTON SERVICES LIMITED

TAYLOR WALTON SHAREHOLDINGS LIMITED

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.