

Please complete in typescript, or in bold black capitals.

A21

01/04/2008

**COMPANIES HOUSE** 

283

# 288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHFP029		OI Part	iculais (	use i (	01111 2			
	Company Number	2439191						
Cor	mpany Name ın full	Walter Lawrence Manag	ement Limite	ed				
		Day Month Year			Day	Month	Year	
	Date of	Day Month Year		ate of [	Day	Month	1 64	
	appointment	1 2 0 2 2 0 0	1. R I	rth (	0   5	0   5		3 0
Appointment form	Appointment as director	as sec	cretary			ppropriate bo secretary mai		
Notes on completion	NAME *Style / Title		*Hon	ours etc				
appear on reverse	Forename(s)	Timothy Francis						
	Surname	George						
	Previous Forename(s)			evious =				
†† Tick this box if the address shown is a	<sup>††</sup> Usual residential address	Blackbarn House, Main Street,						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Pershore		Postco	ode w	R10 2NH		
	County / Region	Worcestershire		Cour	ntry _			
	†Nationality	British	†Business	occupatio	on Chart	tered Secre	tary	
†Other directorships		See attached list						
(a	dditional space overleaf)	I consent to act as ** dire	ctor/ <b>\$)e(c))e</b> (t	<b>≱x</b> y of the	above	named o	ompany	
Consent signature		lunguye		Dat	te 18	1.03.0	58	
* Voluntary details † Directors only **Delete as appropriate		A director secretary et	c must sign	the form	n belov	v		
Delete as appropriate	Signed	halls		Dat	te 3	J.3.0		
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		(**a director / secretary - administr	ator / administrat	ive receiver	/ receive	manager / r	eceiver)	
		Rachel Jones						
		Kınnaırd House, 1 Pall Mall East, London, SW1Y 5AZ						
give will be visible	e to searchers of the		Tel					
public record  *A7MMJYIO*  A24  A24  A24  A24  A24  A24  A24  A2		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

	Company Number	2439191	
† Directors only	†Other directorships	A M Capital Projects Limited	
		A M Infrastructure Services Limited	
NOTES		A Farquhar (Builders) Limited	
Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the		A Hawkes & Co Limited	
on the usual residential line	registered or principal office	A I M S Limited	
Give previous forenames of - for a married woman, the known before marriage need	name by which she was	AIMS Group Services Limited	
- for names not used since least 20 years	the age of 18 or for at	AIMSPEC Limited	
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.		Alba Management Consultants Limited	
		Alfred McAlpine Asphalt Limited	
Other directorships		Alfred McAlpine Asset Management Services Limited	
Give the name of every corr Britain of which the person of has been a director at any to	concerned is a director or	Alfred McAlpine Assets Limited	
You may exclude a compan times during the past five ye concerned was a director, w	ears when the person	Alfred McAlpine Aviation Limited	
- dormant		Alfred McAlpine Building Services Limited	
- a parent company which w making the return, or		Alfred McAlpine Business Services (Holdings) Limited	
- another wholly owned sub- company	sidiary of the same parent	Alfred McAlpine Communications Limited	
		Alfred McAlpine Construction Limited	
		Alfred McAlpine Construction Major Projects Limited	

Alfred McAlpine Energy Limited

Alfred McAlpine Funding Limited

Alfred McAlpine Holdco Limited

Company Number	2439191
† Directors only †Other directorships	Alfred McAlpine International Limited
	Alfred McAlpine Plant South East Limited
NOTES	Alfred McAlpine Project Finance Limited
Show the full forenames NOT INITIALS If the director or secretary is a corporation or Scottish firm show the	Alfred McAlpine Services Limited
name on surname line and registered or principal office on the usual residential line	Alfred McAlpine Support Services & Investments Limited
Give previous forenames or surname(s) except.  - for a mamed woman the name by which she was known before marnage need not be given	Alfred McAlpine Technical Products Limited
- for names not used since the age of 18 or for at least 20 years	Alfred McAlpine Utility Services Limited
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	AM Nominees Limited
known before he or she adopted the title or succeeded to it.	AM Secretaries Limited
Other directorships	Amac 2 Limited
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	AMAC 4 Limited
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	AMAC 6 Limited
- dormant	AMAC 7 Limited
a parent company which wholly owned the company making the return or	AMBS 1 Limited
<ul> <li>another wholly owned subsidiary of the same parent company</li> </ul>	Anglo-Gaelic Construction Limited
	Assetcrest Properties Limited
	Bespoke Office Furniture Limited
	Bon-Accord Builders' Services Limited

Border Homes (Cumbna) Limited

C Price & Son Limited

	Company Number	2439191	
† Directors only	†Other directorships	Charles McDonald Limited	
		Choiceusual Limited	
NOTES		Clearcluster Limited	
Show the full forenames NOT iNITIALS If the director or secretary is a corporation or Scottish firm show the		Complus Office Systems Limited	
	and registered or principal office	Cwt Y Bugail Tile Company Limited	
Give previous forename - for a married woman, known before mamage	the name by which she was	Dealermail Limited	
- for names not used sin least 20 years	ice the age of 18 or for at	Delaine Safety & Environmental Services Limited	
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		Derbyshire Builders Limited	
known before he or she a to it	adopted the title or succeeded	E J Stiell & Company (Holdings) Limited	
Other directorships		E J Stiell Group Limited	
Britain of which the perso	ompany incorporated in Great on concemed is a director or y time in the past five years	E Fletcher Builders (North West) Limited	
You may exclude a comp times during the past five concerned was a director	•	Eagle Homes (Scotland) Limited	
- dormant	~	Elanp Design + Management Ltd	
<ul> <li>a parent company which making the return, or</li> </ul>	wholly owned the company	Emirates McAlpine Contractors Limited	
- another wholly owned su company	ubsidiary of the same parent	Euro Environmental Consultants Limited	
		Fairfield Estates Company, Limited (The)	
		Fletcher Sheltered Homes Limited	
		Ford & Weston (Derby) Limited	_

Ford & Weston Group Limited

Ford & Weston Limited

	Company Number	2439191	
† Directors only	†Other directorships	Format Cluster Limited	
		Franklin Controls Limited	
NOTES		Frederick Coyle & Company Limited	
Show the full forenames NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the		Gloddfa Ganol Slate Mine Limited	
name on surname line an on the usual residential lii	d registered or principal office ne	Goodpride Limited	
Give previous forenames - for a mamed woman it known before marriage n	ne name by which she was	Hall & Tawse Construction Limited	
- for names not used sinc least 20 years	e the age of 18 or for at	Hall & Tawse Northern Limited	
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame		Hassali Homes (Dales) Limited	
_	ne by which that person was dopted the title or succeeded	Hassall Homes (Western) Limited	
Other directorships		Heyman Construction Limited	
Give the name of every co Britain of which the person has been a director at any		House Investments (Nottingham) Limited	
You may exclude a compa times during the past five y concerned was a director	ears when the person	likley & Peterborough Properties Limited	
- dormant	<b></b>	International Testing & Commissioning Limited	
- a parent company which was making the return, or	wholly owned the company	J F Miller (Baines) Limited	
- another wholly owned sub company	osidiary of the same parent	J F Miller Properties Limited	
		Jackson Joinery Limited	
		John Twiname Limited	
		K.E Millard & Co Limited	
			· · · · · · · · · · · · · · · · · · ·

Kennedy Group Investments Limited

Kennedy Pipelining Services Limited

## **Company Number**

2439191

† Directors only

†Other directorships

Kennedy Utility Services (Scotland) Limited

Kirklees McAlpine Stadia Limited

LG Wilson (Builders) Limited

Lakeside Water Services Limited

Lea Heating Merchants Limited

Lee Enterprises 007 Limited

London & Provincial Property Holdings Limited

London and Provincial Properties Limited

Mane Services Limited

Marchwiel Developments Limited

Marchwiel Investments Limited

Marchwiel Overseas Properties Limited

McAlpine Asset Management Limited

McAlpine Business Information Systems Limited

McAlpine Business Services Limited

McAlpine Government Services Limited

McAlpine Group Limited

McAlpine Infrastructure Services Limited

McAlpine Overseas Limited

McAlpine Project Investments 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 sumame(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 sumame 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	2439191	
† Directors only	†Other directorships	Millard Contractors Limited	
		Millard Developments Limited	
NOTES		Miller Wheeldon Limited	
	NOT INITIALS If the director	Mondial Developments Limited	
	nd registered or principal office	MSP International Limited	
Give previous forenames - for a married woman, to known before marriage n	he name by which she was	Nantile Slate Company Limited	
- for names not used sinc least 20 years	e the age of 18 or for at	P H Furniture Limited	
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame	•	P Hassall (Kinver) Limited	
	dopted the title or succeeded	P Hassail (Midlands) Limited	
Other directorships		P Hassall Limited	
Give the name of every co- Britain of which the person has been a director at any		P Hassall (Rotherham) Limited	
You may exclude a compa times during the past five y concerned was a director,	ears when the person	Parkin Homes Limited	
- dormant	was	Penrhyn Quarries Limited	
- a parent company which was making the return or	wholly owned the company	Plumb Bespoke Shopfitting Limited	
- another wholly owned subsidiary of the same parent company		Plumb Design Limited	
		Plumb Designer Homes Limited	
		Plumb Furniture Limited	
		Plumb Furniture Systems Limited	

Plumb Group Limited

Plumb Intenors Contracting Limited

	•		á
1	Company Number	2439191	
† Directors only	†Other directorships	Plumb International Limited	
		Plumb Mechanical and Electrical Limited	
NOTES		Plumb Office Intenors Limited	
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		Plumb Profiles Limited	
		Poco Developments Limited	
Give previous forenames or - for a married woman, the r known before marriage need	name by which she was	Po∞ Plant Hire Limited	
- for names not used since the least 20 years	ne age of 18 or for at	Poco Properties Limited	
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		Proby Limited	
known before he or she adopto it	ited the title or succeeded	Property Holding (Derby) Limited	
Other directorships		Raine Industries Limited	
Give the name of every comp Britain of which the person co has been a director at any tim	encerned is a director or	Raine Limited	
You may exclude a company times during the past five yea concerned was a director wa	rs when the person	Raine Pension Services Limited	
- dormant		Reema Construction Limited	
<ul> <li>a parent company which whi making the return or</li> </ul>	olly owned the company	Route Management Group Limited	
- another wholly owned subsection company	diary of the same parent	Route Management Limited	
		Rubislaw Quarry Company Limited	

Shopfit Systems Limited

Stiell Developments Limited

Sparkinstant Limited

Stenton Limited

### Company Number 2439191 † Directors only †Other directorships Stiell Facilities Limited Stiell Hamilton Limited Stiell Inframan Limited **NOTES** Show the full forenames NOT INITIALS If the director Stiell Limited or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line Strell Networks Limited Give previous forenames or surname(s) except. - for a married woman, the name by which she was Stiell Trustees Limited known before marriage need not be given - for names not used since the age of 18 or for at T Glyn Williams & Company Limited least 20 years A peer or individual known by a title may state the title The W & R Property Company Limited instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded Thermic (UK) Limited Other directorships Tiltmajor Limited Give the name of every company incorporated in Great Britain of which the person concerned is a director or Treharne Bell Limited has been a director at any time in the past five years You may exclude a company which either is, or at all Tricom Distributors Limited times during the past five years when the person concerned was a director was - dormant Universal Data Services Limited - a parent company which wholly owned the company Upper Beeding Developments Limited - another wholly owned subsidiary of the same parent company WLS Services Limited Walter Lawrence & Son Limited Walter Lawrence Construction Limited

Walter Lawrence Developments Limited

Walter Lawrence Engineering Limited

Walter Lawrence Homes Chilterns Limited

## **Company Number**

2439191

† Directors only

†Other directorships

Walter Lawrence Homes Limited

Walter Lawrence Homes North Limited

Walter Lawrence Housing Investments Limited

Walter Lawrence Industrial Developments Limited

Walter Lawrence Investments Limited

Walter Lawrence Limited

Walter Lawrence Manufacturing Limited

Walter Lawrence Project Management Limited

Walter Lawrence Projects Limited

Walter Lawrence Renovations Limited

Waiter Lawrence Tools Limited

Walter Lawrence Retail Limited

Walter Lawrence Trading Limited

West & Sons (Leeds) Limited

Whatco Holdings Limited

Whatco Scotland Limited

Whatlings (Building) Limited

Whatlings (Central) Limited

Whatlings (Glasgow) Limited

Whatlings (Plant) 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

- 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

- domant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company

Company No	Imber 2439191
† Directors only †Other direct	orships Whatlings Developments Limited
	Whatlings PLC
NOTES	Wheeldon Birch Limited
Show the full forenames, NOT INITIALS If the direction or secretary is a corporation or Scottish firm, show name on surname line and registered or principal con the usual residential line.	the
Give previous forenames or surname(s) except for a mamed woman the name by which she wa known before marriage need not be given	5
- 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 trinstead of or in addition to the forenames and surna and need not give the name by which that person with known before he or she adopted the title or succeed.	me as
to it. Other directorships	
Give the name of every company incorporated in Gr Britain of which the person concerned is a director of has been a director at any time in the past five years	r l
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	y
- another wholly owned subsidiary of the same parer company	