

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

2885028

Company Name in full

Tukdem Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
1	6	0
8	2	0
0	0	4

† Date of
Birth

Day	Month	Year
0	2	0
6	1	9
6	3	

X

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

(**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



Company Number

2885028

† 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.

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Company Number

2885028

Company Name in full

Tukdem Limited

Name

Timothy Paul Haywood

Company Name	Resignation
3 Phase Electrical Distributors Limited	28/03/2003
Arron Electrical Supplies (Brynawr) Ltd	28/03/2003
Arron Electrical Supplies (Newport) Ltd	28/03/2003
Arron Electrical Supplies (Swansea) Ltd	28/03/2003
Arron Electrical Supplies (Treforest) Ltd	28/03/2003
Arron Ltd	28/03/2003
Blackpole Trading Estate (1978) Ltd	
Blackstone Holdings Ltd	28/03/2003
Boltro Properties Limited	
Chaucer Estates Limited	
Electrical Wholesalers (Midlands) Ltd	28/03/2003
GBKCOL Limited	
Grants Electrical Supplies Ltd	28/03/2003
Gray, Dallen & Co Ltd	28/03/2003
H A Wills (Southampton) Ltd	28/03/2003
Hagemeyer (UK) Holdings Ltd	28/03/2003
Hagemeyer (UK) Ltd	28/03/2003
Hagemeyer (UK) Pension Trustees Ltd	28/03/2003
Heenan Group Pensions Ltd	
Hirst Ibbetson & Taylor Ltd	28/03/2003
J & N Wade (Services) Ltd	28/03/2003
J & N Wade Ltd	28/03/2003
Kimor Ltd	28/03/2003
Knights Park (Management) Limited	
L & C Electrical (Wholesale) Ltd	28/03/2003
L Jones (Burslem) Ltd	28/03/2003
L Jones (M.O.) Burslem Ltd	28/03/2003
Lapwing Centre (Management) Limited	
Lawnmark Limited	
Leisure Living Limited	

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Company Name	Resignation
Lerwick Engineering Supplies And Services Ltd	28/03/2003
Marlborough Electrical Ltd	28/03/2003
Meldrum Electrical Distributors Ltd	28/03/2003
Neilco Ltd	28/03/2003
Newcastle Regeneration Partnership Limited	
Newey & Eyre Electrical Co Ltd	28/03/2003
Newey & Eyre Export Ltd	28/03/2003
Newey & Eyre International Ltd	28/03/2003
Newlec Ltd	28/03/2003
Norelco Ltd	28/03/2003
Nyquist Electrical Components Ltd	28/03/2003
O L C (Holdings) Ltd	28/03/2003
OLC Ltd	28/03/2003
Oldham Electrical (Wholesale) Ltd	28/03/2003
Peacehaven Valley Owners Ltd	
Pineglow Ltd	28/03/2003
Pollard Ray & Sampson Ltd	28/03/2003
Ross Electrical ltd	28/03/2003
Ross Industrial Controls Ltd	28/03/2003
Runcorn Distribution Centre Ltd	05/10/2001
Sandpiper Quay (Management Company No.1) Ltd	
Sandpiper Quay (Management Company No.2) Limited	
Sanford (Electrical Supplies) Ltd	28/03/2003
Saxon Business Centre (Management) Limited	
Shepcote Lane Business Park (One) Limited	
Snipe Centre (Management) Limited	
St Modwen (Shelf 1) Limited	
St Modwen Developments (Brighton West Pier) Limited	
St Modwen Developments (Edmonton) Limited	
St Modwen Developments (Quinton) Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
St Modwen Developments Limited	
St Modwen Holdings Ltd	
St Modwen Investments Ltd	
St Modwen Pensions Limited	
St Modwen Securities Limited	
St. Modwen Developments (Kirkby) Limited	
St. Modwen Developments (Long Marston) Limited	
Stoke on Trent Regeneration (Investments) Limited	
Stoke on Trent Regeneration Limited	
Swan Business Park (Management) Limited	
The Oaks Estate (Redditch) Management Company (Number 2) Limited	
The Oaks Estate (Redditch) Management Company Limited	
The Wholesale Fittings Co Ltd	28/03/2003
Trentham Gardens Limited	
Trentham Leisure Limited	16/10/2003
Tukdev 10 Limited	
Tukdev 11 Limited	
Tukdev 12 Limited	
Tukdev 7 Limited	
United Electrical Distributors Ltd	28/03/2003
VF Investment Ltd	28/03/2003
W F Electrical Distributors Ltd	28/03/2003
Walton Securities Limited	
Warrior (1979) Ltd	28/03/2003
WF Direct Ltd	28/03/2003
WF Electrical PLC	28/03/2003
Widnes Regeneration Limited	
Worcester Retail Park (One) Limited	03/12/2003
Worcester Retail Park (Two) Limited	
Yeovil Investments Limited	