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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 2885028

Company Name in full Tukdem Limited

Date of appointment Day Month Year 08 01 2001  
†Date of Birth Day Month Year 19 10 1946

### Appointment form

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr \*Honours etc

Forename(s) Alan Raymond

Surname Williams

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Lower Kingsford Farm, Kingsford Lane

Post town

Wolverley

Postcode

DY11 5SW

County / Region

Worcestershire

Country

England

†Nationality

British

†Business occupation

Investment Property  
Director

†Other directorships  
(additional space overleaf)

See Attached List

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*Alan Raymond*

Date

5/1/01

A director, secretary etc must sign the form below.

Signed

*Alan Raymond*

Date

8/1/01

(\*\* 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.

Hammond Suddards Edge  
Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Ref: 288awill1.1fd

Tel 0121 222 3000

DX number 708610

DX exchange Birmingham 17



A35  
COMPANIES HOUSE

0038  
12/01/01

Laserform International 12/99

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.

# Individual Profile

**Mr Alan Raymond Williams**



## Current Directorships

Company Name	Title	Appointment	Cessation
Blackpole Trading Estate (1978) Ltd		01-Oct-1992	
Redman Heenan Properties Limited		01-Oct-1992	
St Modwen Developments (Edmonton) Limited		01-Oct-1992	
St Modwen Investments Ltd		10-Dec-1993	
St Modwen Securities Limited		01-Oct-1992	
St Modwen Ventures Limited		01-Oct-1992	
The Oaks Estate (Redditch) Management Company (Number 2) Limited		01-Apr-1992	
The Oaks Estate (Redditch) Management Company Limited		01-Apr-1992	
Tukcon 10 Limited		08-Jan-2001	
Tukcon 11 Limited		08-Jan-2001	
Tukcon 12 Limited		08-Jan-2001	
Tukcon 13 Limited		08-Jan-2001	
Tukcon 7 Limited		08-Jan-2001	
Tukcon 8 Limited		08-Jan-2001	
Tukcon 9 Limited		08-Jan-2001	
Tukdem Limited		08-Jan-2001	
Tukdev 10 Limited		08-Jan-2001	
Tukdev 11 Limited		08-Jan-2001	
Tukdev 12 Limited		08-Jan-2001	
Tukdev 13 Limited		08-Jan-2001	
Tukdev 7 Limited		08-Jan-2001	
Tukdev 8 Limited		08-Jan-2001	
Tukdev 9 Limited		08-Jan-2001	
Walton Securities Limited		30-Jan-1995	

## Past Directorships

Company Name	Title	Appointment	Cessation
Barton Property Investments (Northern) Limited		01-Oct-1992	04-May-1999