

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	1	1	1	2	0	0	4

† Date of
Birth

Day		Month		Year			
2	6	0	6	1	9	5	6

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

William Alder

Surname

Oliver

Previous
forename(s)Previous
surname(s)Usual residential
address

Westfields Court

Post town

Moreton Morrell

Postcode

CV35 9DB

County / Region

Warwickshire

Country

† Nationality

British

† Business
occupation

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

11/11/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/11/04

(**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

A28
COMPANIES HOUSE0271
12/11/04When 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.

CHFP010

Company Number

2885028

Company Name in full

Tukdem Limited

Name

William Alder Oliver

Company Name	Resignation
Annstar Properties Limited	21/01/2000
Barton Business Park Limited	
Bath Racecourse Company Limited	26/01/2001
Bellwater Properties Limited	24/01/2000
Blackpole Trading Estate (1978) Ltd	
Boltro Properties Limited	
Chaucer Estates Limited	
Citicourt Southgate Limited	21/01/2000
Damore Properties Limited	24/01/2000
Dwyer (418) Limited	24/01/2000
Dwyer (419) Limited	24/01/2000
Dwyer (UK) Holdings Limited	21/01/2000
Dwyer Developments Limited	21/01/2000
Dwyer Estates plc	21/01/2000
Dwyer Group Limited	24/01/2000
Dwyer Homes Limited	21/01/2000
Dwyer Investments Limited	21/01/2000
Dwyer Management Limited	21/01/2000
Dwyer plc	21/01/2000
Dwyer Property Limited	21/01/2000
Dwyer Securities Limited	21/01/2000
Elford Management Limited	24/01/2000
Festival Waters Limited	
Fonbury Properties Limited	
GBKCO1 Limited	
Heenan Group Pensions Ltd	
Hulburds (Sittingbourne) Limited	21/01/2000
Instant Properties Limited	24/01/2000
Key Property (Developments) Limited	
Key Property Investments (Number Eight) Limited	10/01/2003

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2885028

Company Name in full

Tukdem Limited

Name

William Alder Oliver

Company Name	Resignation
Key Property Investments (Number Eight) Limited	
Key Property Investments (Number Eleven) Limited	
Key Property Investments (Number Five) Limited	14/05/2002
Key Property Investments (Number Five) Limited	
Key Property Investments (Number Four) Limited	
Key Property Investments (Number Nine) Limited	10/01/2003
Key Property Investments (Number Nine) Limited	
Key Property Investments (Number One) Limited	
Key Property Investments (Number Seven) Limited	10/01/2003
Key Property Investments (Number Seven) Limited	
Key Property Investments (Number Six) Limited	
Key Property Investments (Number Ten) Limited	10/01/2003
Key Property Investments (Number Ten) Limited	
Key Property Investments (Number Three) Limited	
Key Property Investments (Number Two) Limited	
Key Property Investments Limited	
Lawnmark Limited	
Leisure Living Limited	
Mainscene Limited	21/01/2000
Northern Racing Limited	10/10/2003
Park Street Properties Limited	24/01/2000
Patime Limited	21/01/2000
Peacehaven Valley Owners Ltd	
Placecode Limited	21/01/2000
Ravenscourt Park Estates Limited	24/01/2000
Shaw Park Developments Limited	
Shepcote Lane Business Park (One) Limited	
Sidern Properties Limited	24/01/2000
Silkwood Properties Limited	26/02/2002
Sowcrest Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2885028

Company Name in full

Tukdem Limited

Name

William Alder Oliver

Company Name	Resignation
St Modwen (Shelf 1) 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 Securities Limited	
St. Modwen Developments (Kirkby) Limited	
St. Modwen Developments (Long Marston) Limited	
Statedale Limited	
Stoke on Trent Community Stadium Development Company 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	
Uttoxeter Estates Limited	
Walton Securities Limited	
Widnes Regeneration Limited	
Winglaw Developments Limited	24/01/2000
Winglaw Group Limited	24/01/2000
Worcester Retail Park (One) Limited	03/12/2003
Worcester Retail Park (Two) Limited	
Yeovil Investments Limited	