



OYEZ

Please complete in typescript, or in bold black capitals.

288a

Appointment of Director or Secretary

Company Number 3213873

Company Name in full TAYLOR WOODROW CONSTRUCTION LIMITED



F288AC10

Appointment Form

Notes on completion appear on reverse.

Date of appointment 1 7 96 Date of birth 7 6 40

Appointment as director [checked] 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) DEREK

Surname LIMBERT

Previous Forename(s) Previous Surname(s)

Usual residential address 16 HUTCHINGS ROAD

Post town ANNOTY GREEN BEACONS FIELD Postcode HP9 2BB

County/Region BUCKS Country ENGLAND

*Voluntary details. † Directors only.

†Nationality BRITISH †Business occupation CIVIL ENGINEER

†Other directorships (additional space overleaf)

‡ Please delete as appropriate.

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

Consent signature [Signature] Date 1. 7. 96

A director, secretary etc must sign the form below

Signed [Signature] Date 1. 7. 96

(† 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.

A.R. JOHNSON, 345 RUSLIP ROAD, SOUTHALL, MIDDX UB1 2 QX. Tel 0181-231-1009. 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, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

IP.T.O.

Company Number

†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 preceded 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.