



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number 3213873

Company Name in full TAYLOR WOODROW CONSTRUCTION

Date of appointment Day Month Year 09 09 2008
† Date of Birth Day Month Year 29 05 1948

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAVID ANTHONY LANGFORD

Surname

JOYCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

WOODFUR HOUSE, 5 THE COMMON



Post town

QUARNDON

Postcode

DE22 5JY

County / Region

DERBYSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

9 SEPTEMBER 2008

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9 SEPTEMBER 2008

(** a director / secretary / ~~XXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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
give will be visible to searchers of the
public record.

Berwin Leighton Palsner LLP (REF BWAR)
Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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



A57

AGUS132I

12/09/2008

149

COMPANIES HOUSE

FRIDAY

Company Number 3213873

† 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

David Anthony Langford Joyce

Individual Profile

Individual Details

QuickRef JOYCE-DAL
Title
Name David Anthony Langford Joyce
Honours
Salutation
Occupation Director
Nationality British
Date of Birth 29/05/1948
Previous Name
National Insurance No

Addresses

Home	Work
Woodfur House 5 The Common Quarndon Derby DE22 5JY England	Civils at Woburn Sands

Management Details

User Grouping
File Reference
Sets IMPORTED ON 10/07/03 10 05 05

Preferred Forename
Salary
Dividend Payment Instruction
NI Number
Town of Birth
Mothers Maiden Name
Eye Colour
Fathers Forename
Authentication Items Selected
Business
Home
Mobile
Reg Office Fax
Reg Office Main
Reg Office Telex
Trad Office Fax
Trad Office Main
Trad Office Telex

Appointments Held

Name	QuickRef	Position	Appointed
Avosdrive Plant Hire Limited	AVOSPLAHIR	Director	04/01/2002
C & B Holdings Limited	CBHOL	Director	04/01/2002
Crispin & Borst Limited	CRISPBORST	Director	16/03/2006
Fifehead Limited	FIFEHEAD	Director	09/01/2008
Genflo Technology Limited	GENFLTECHN	Director	08/01/2002
Gordon Durham Holdings Limited	GORDDURHOL	Director	20/02/2008
Gordon Durham & Co Limited	GORDODURHA	Director	05/03/2008
John Jones (Excavation) Limited	JOHNJONEXC	Director	07/02/1992
Norwest Holst Limited	NORWHOLCON	Director	26/03/1993

David Anthony Langford Joyce

Individual Profile

Name	QuickRef	Position	Appointed
		Managing Director	26/03/1993
Norwest Holst International Limited	NORWHOLINT01	Director	02/11/1993
Norwest Holst Soil Engineering Limited	NORWHOSOEN	Director	18/05/1992
PEL Interiors Limited	PELINTERIO	Director	29/06/2006
Rosser & Russell Maintenance Limited	ROSSRUBUSE	Director	25/09/2003
Simplex Foundations Limited	SIMPLFOUND	Director	17/01/2003
Stradform Limited	STRADFORM	Director	09/01/2008
Stradform (Midlands) Limited	STRADMIDLA	Director	09/01/2008
Stradform (South West) Limited	STRASOUWES01	Director	09/01/2008
Tectonics Support Limited (Dissolved)	TECTOSUPPO	Director	26/03/1998
Vinci Investments Limited	VINCIINVES	Director	23/07/1997
Vinci Partnerships Limited	VINCIPARTN	Director	25/09/2003
VINCI PLC	VINCIPLC	Director	04/09/2003
VINCI Project Development Limited	VINCPRODEV	Director	12/05/2000

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Domepick Limited (in liquidation)	DOMEinLIQ	Director	10/03/1993	17/11/1997
Norwest Holst Civil Engineering Limited (in liquidation)	NORWEHCEIL	Director	17/12/1992	17/11/1997
Norwest Holst Limited	NORWHOLCON	Director	17/10/1988	04/02/1993
Norwest Holst Management Contracting Limited (Dissolved)	NORWHOMACO	Director	09/03/1987	01/02/1988
Socea (Great Britain) Limited (in liquidation)	SOCEGRBRIL	Director	18/11/1992	17/11/1997
McGill Services Limited (SOLD)	VINCISERVI	Director	25/09/2003	20/12/2007

External Appointments

Company Name	O/S	Position	Appointed
Pendragon Plc		Director	01/02/2006
Stradform (South West) Limited		Director	09/01/2008