

Company Number

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or changed of particulars (use Form 288c))	ge
3213873	

Cor	npany Name in full	TAYLOR WOODROW CONSTRUCT	ION	
		Day Month Year	Da	v Month Year
	Date of appointment	0 9 9 2 0 0 8	† Date of O	7 1 1 1 9 5 3
Appointment form	t Appointment as director	x as secretary x		propriate box if appointment secretary mark both boxes
IOIIII	NAME *Style / Title	MR *He	onours etc	
Notes on completion appear on reverse	Forename(s)	ALEXANDER MICHAEL		
	Surname	СОМВА		
	Previous Forename(s)	s	Previous surname(s)	
th Tick this box if the address shown is a service address for	Usual residential address ††	136 ANDREWES HOUSE, BARB	ICAN	
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON	Postcode	EC2Y 8BA
provisions of section 723B of the	County / Region		Country	UK
Companies Act 1985	† Nationality	BRITISH † Buşınes	ss occupation D	IRECTOR
	† Other directorships	SEE ATTACHED SHEET		
	(additional space overleaf)	consent to act as ** director /	secretary of the	above named company
* Voluntary details † Directors only	Consent signature	a londo	Date	9 SEPTEMBER 2008
**Delete as appropr	into	A -1:	sian tha farm h	alaw

Signed

DX number 92

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

Delete as appropriate

AGUS232J
AG002520

12/09/2008 A57 COMPANIES HOUSE A director, secretary etc must sign the form below SEPTEMBER 2008 Date Berwin Leighton Paisner LLP (REF

Adelaide House, London Bridge, London, EC4R 9HA Tel 020 7760 1000 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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

Individual Profile

Individual Details

QuickRef COMBA-AM

Title

Name Alexander Michael Comba

Honours

Salutation

Occupation Director
Nationality British
Date of Birth 07/11/1953

Previous Name

National Insurance No

Addresses

Home	Work
136 Andrewes House	
Barbican	
London	
EC2Y 8BA	
England	

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
Agene Limited (in liquidation)	AGENINLIQ	Director	14/04/1993
TCL Granby Limited	ASTRHOUNOM	Director	18/04/2006
	<u> </u>	Secretary	18/01/2008
Norwest Holst Freyssinet Nuclear Limited	ASTRHOUSUB	Secretary	18/01/2008
Avosdrive Plant Hire Limited	AVOSPLAHIR	Secretary	18/01/2008
Cambrian Holst Limited	CAMBRHOLST	Secretary	18/01/2008
Capper Holdings Limited (Dissolved)	CAPPEHOLDI	Director	06/01/1999
Capper Engineering Services (Dissolved)	CAPPENGSER	Director	17/11/1998

Date 09/09/2008 Page 1

Individual Profile

Name	QuickRef	Position	Appointed
C & B Holdings Limited	CBHOL.	Director	04/01/2002
	1	Secretary	18/01/2008
City Link (Cardiff) Holdings Limited	CITYLICAHO	Secretary	29/02/2008
City Link (Cardiff) Limited	CITYLINCAR	Secretary	29/02/2008
Newport School Solutions Limited	CITYLISTAT	Secretary	29/02/2008
Colin Hatch Limited	COLINHATCH	Secretary	18/01/2008
Conren Limited	CONREN	Chairman	10/06/1993
Content Entitles	COMMEN	Director	10/06/1993
		Secretary	18/01/2008
Control & Applications (UK) Limited (Dissolved)	CONTAPPUK	Director	14/04/1993
Crispin & Borst Group Services Limited	CRISBOGRSE	Secretary	18/01/2008
Crispin & Borst Developments Limited (Dissolved)	CRISBORDEV	Director	04/01/2002
Crispin & Borst Retirement Homes Limited (Dissolved)	CRISBOREHO	Director	04/01/2002
Crispin & Borst (Kent) Limited	CRISBORKEN	Secretary	18/01/2008
Crispin & Borst Limited	CRISPBORST	Director	16/03/2006
	<u> </u>	Secretary	18/01/2008
Derby School Solutions Limited	DERBSCHSOL	Secretary	29/02/2008
Derby School Solutions (Holdings) Limited	DERBSCSOHO	Secretary	29/02/2008
Doncaster School Solutions Limited	DONCSCHSOL	Secretary	29/02/2008
Doncaster School Solutions (Holdings) Limited	DONCSCSOHO	Secretary	29/02/2008
DPA Support Services Limited	DPASUPSER	Secretary	29/02/2008
Drug Screen (UK) Limited (Dissolved)	DRUGSCRUK	Director	14/04/1993
ECoS Environmental Limited	ECOSENVIRO	Director	24/10/1997
ECOS ETIVITORIMENTAL ENTINES	LOGOLITINO	Secretary	18/01/2008
Environmental Analysis Limited	ENVIRANALY	Director	16/02/2001
Livioninental Analysis Enriced	CITY II WILLIAM	Secretary	18/01/2008
Everalter (Dissolved)	EVERALTER	Director	27/04/1993
Fifehead Limited	FIFEHEAD	Secretary	09/01/2008
Flight Property Bradmead Limited (Dissolved)	FLIGPROBRA	Director	14/04/1993
Genflo Technology Limited	GENFLTECHN	Secretary	18/01/2008
George Depledge & Co (Dissolved)	GEORGDEPLE	Director	06/12/1996
Gordon Durham Developments Limited	GORDDURDEV	Director	20/02/2008
		Secretary	20/02/2008
Gordon Durham Holdings Limited	GORDDURHOL	Secretary	20/02/2008
Gordon Durham & Co Limited	GORDODURHA	Secretary	05/03/2008
H&D Support Services Limited	HDSUSE	Secretary	29/02/2008
H&D Support Services (Holdings) Limited	HDSUSH	Secretary	29/02/2008
Holst Facilities Management Limited	HOLSFACMAN	Director	06/01/1999
110/301 dointes Managernent Christon	1	Secretary	18/01/2008
Holst (Dissolved)	HOLST	Director	04/11/1993
Norwest Holst Projects Limited	HOLSTDSDA	Secretary	18/01/2008
J J Jagger & Co Limited	JJJAG	Secretary	18/01/2008
John Jones (Excavation) Limited	JOHNJONEXC	Secretary	18/01/2008
Kitson's Insulation Contractors Limited	KITSINSCON	Director	03/10/1997
Limitod	<u> </u>	Secretary	18/01/2008
Kitson Services Incorporation (DEAD)	KITSSERINC	Director	19/11/2001

Individual Profile

Name	QuickRef	Position	Appointed
		Secretary	19/11/2001
Newport School Solutions (Holdings) Limited	LANDEHOLST	Secretary	29/02/2008
Land Regeneration Limited (Dissolved)	LANDREGENE	Director	07/06/1996
DPASS Holdings Limited	LAUNCHNUMB	Secretary	29/02/2008
McGregor (Paving) Limited	MCGREPAVIN	Director	24/10/1997
(Dissolved)			
N+H Acoustics Limited (Dissolved)	N+HACOUSTI	Director	30/03/2000
Newport Building Solutions Limited (Dissolved)	NEWPBUISOL	Secretary	29/02/2008
Norben Securities (UK) Limited	NORBSECUK	Secretary	18/01/2008
Norwest Holst Construction Limited	NORWEHOLST	Secretary	18/01/2008
Vinci Services Limited	NORWHOCRGR	Director	17/04/2001
	<u></u>	Secretary	18/01/2008
Vinci Property Limited	NORWHOGRPR	Director	29/08/1996
	·	Secretary	18/01/2008
Norwest Holst (I O M) Limited (DEAD)	NORWHOIOM	Director	28/02/1994
Norwest Holst Limited	NORWHOLCON	Secretary	18/01/2008
Norwest Holst Engineering Limited	NORWHOLENG	Secretary	18/01/2008
Norwest Holst International Limited (DEAD)	NORWHOLINT	Secretary	18/01/2008
Norwest Holst International Limited	NORWHOLINTO	Director	02/11/1993
		Secretary	18/01/2008
Norwest Holst Nominees Limited	NORWHOLNOM	Director	14/04/1993
Norwest Hoist Nominees Limited	MOKVITOLIVOIN	Secretary	18/01/2008
Norwest Holst Scotland Limited	NORWHOLSCO	Director	10/03/1993
(Dissolved) Norwest Holst Management	NORWHOMACO	Director	14/04/1993
Contracting Limited (Dissolved) Norwest Holst Partnerships Scotland	NORWHOPASC	Director	13/09/1993
Norwest Holst Pensions (Property)	NORWHOPEPR	Director	01/07/1993
Norwest Holst Soil Engineering	NORWHOSOEN	Secretary	18/01/2008
Limited PEL Interiors Limited	PELINTERIO	Secretary	29/06/2006
Perryforge Limited	PERRYFORGE	Secretary	18/01/2008
Roberts & Sloss Limited (in	ROBESLINLI	Director	14/04/1993
liquidation) Rosser & Russell Maintenance	ROSSRUBUSE	Director	25/03/1993
Limited		Secretary	18/01/2008
Rosser & Russell Partnership Limited	ROSSRUSPAR	Director	12/10/1993
(Dissolved)	SIMPLFOUND	Secretary	18/01/2008
Simplex Foundations Limited	SIMPLPILIN	Secretary	18/01/2008
Simplex Piling Limited	SMDASTHOU	Director	18/12/1998
SMD (Astral House) Limited	SIVIDASTITUU	Secretary	18/01/2008
Control de la co	SOGEHOUK	Director	06/05/1997
Sogea Holdings (U K) Limited	JOUR	Secretary	16/05/2005
[0.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	SOURLIE	Director	28/02/1994
Sourlie Limited (DEAD)	STOREPOINT	Director	22/03/2001
Storepoint Limited			

Individual Profile

Name	QuickRef	Position	Appointed
Stradform (Midlands) Limited	STRADMIDLA	Secretary	09/01/2008
Stradform (South West) Limited	STRASOUWES0	Secretary	09/01/2008
	1		
Syme & Duncan (General Works)	SYMEDUGEWO	Director	04/01/2002
Limited (Dissolved)			
Syme & Duncan Limited (Dissolved)	SYMEDUNCAN	Director	04/01/2002
Syme & Duncan (Contracts) Limited	SYMEDUNCON	Secretary	18/01/2008
VB Limited	VB	Secretary	29/02/2008
VB Investments (No 2) Limited	VBINN2	Secretary	29/02/2008
V B Investments Limited	VBINV	Secretary	29/02/2008
Vinci Airports UK Limited	VINCAIRUK	Secretary	09/08/2001
VINCI Environment UK Limited	VINCENVUK	Director	15/05/2007
	_	Secretary	31/12/2007
VINCI Fleet Services Limited	VINCFLESER	Director	31/08/1993
	 	Secretary	18/01/2008
Vinci Construction Limited	VINCICONST	Secretary	18/01/2008
Vinci Group Limited	VINCIGROUP	Secretary	18/01/2008
Vinci (Holdings) Limited	VINCIHOLDI	Director	14/04/1993
	1 .	Secretary	18/01/2008
Vinci Investments Limited	VINCIINVES	Director	23/07/1997
	<u> </u>	Secretary	18/01/2008
VINCI Insurance Services Limited	VINCINSSER	Director	27/10/1993
	<u> </u>	Secretary	18/01/2008
Vinci Partnerships Limited	VINCIPARTN	Secretary	18/01/2008
Vinci Pensions Limited	VINCIPENSI	Director	01/07/1993
VINCIPLC	VINCIPLC	Director	26/03/1993
Norwest Holst Group Property Limited	VINCIPROPE	Secretary	18/01/2008
VINCI Project Development Limited	VINCPRODEV	Director	12/05/2000
		Secretary	18/01/2008
Weaver Plc	WEAVEPLC	Secretary	27/06/2007
WPA Support Services Limited	WPASUPSER	Secretary	29/02/2008
WPA Support Services (Holdings)	WPASUSEHO	Secretary	29/02/2008
Limited			

Past Appointments Held Name	QuickRef	Position	Appointed	Resigned
Acious Limited (in liquidation)	ACIOINLIQ	Director	14/04/1993	30/06/1998
Boultons (Prenton) Limited (in	BOULPRINLI	Director	14/04/1993	30/06/1998
liquidation) Newport School Solutions Limited	CITYLISTAT	Director	23/11/2005	01/02/2007
Distributing Engineers (Birmingham) Limited (in liquidation)	DISTENBIL	Director	14/04/1993	30/06/1998
Domepick Limited (in liquidation)	DOMEINLIQ	Director	29/06/1994	30/06/1998
Eric Entwistle Limited (in liquidation)	ERICENINLI	Director	14/04/1993	30/06/1998
G + H Montage U K Limited (in	G+HMUKIL	Director	17/11/1997	30/06/1998
liquidation) Guildwest Properties Limited (in liquidation)	GUILPRINLI	Director	20/03/1995	30/06/1998
Igram Limited (DEAD)	IGRAM	Director	14/04/1993	30/06/1998
Land Units Limited (in liquidation)	LANDUNINLI	Director	14/04/1993	30/06/1998
Manordale Services Limited (in	MANOSEINLI	Director	14/04/1993	30/06/1998
liquidation)				
Moole Limited (in liquidation)	MOOLINLIQ	Director	14/04/1993	30/06/1998
Natch Limited (in liquidation)	NATCINLIQ	Director	14/04/1993	30/06/199
New Arc Limited (in liquidation)	NEWARINLI	Director	14/04/1993	30/06/199

Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Norwest Holst Civil Engineering	NORWEHCEIL	Director	26/03/1993	30/06/1998
Limited (in liquidation)				
Norwest Holst Group Administration	NORWEHGAIL	Director	14/04/1993	30/06/1998
Limited (in liquidation)				
Norwest Holst Plant Construction	NORWEHPCIL	Director	14/04/1993	30/06/1998
Limited (in liquidation)				221221222
Norwest Holst Process Engineering	NORWEHPEIL	Director	14/04/1993	30/06/1998
Limited (in liquidation)				00/00/1000
Norwest Holst Pipework Services	NORWEHPSIL	Director	14/04/1993	30/06/1998
Limited (in liquidation)			00/00/4000	00/00/0004
Norwest Holst (Capitol	NORWHOCADE	Director	06/03/1996	22/03/2001
Developments) Limited (DEAD)		ļ <u>.</u>	4.4/0.4/4.000	20/06/4009
Norwest Holst Investments Limited (in	NORWHOINIL	Director	14/04/1993	30/06/1998
liquidation)	NORMANIONE	D	14/04/1004	30/06/1998
Norwest Holst (KP) Limited (in	NORWHOKPIL	Director	14/04/1994	30/00/1990
liquidation)	NODA/IJOLOON	Dispotor	26/03/1993	02/11/1993
Norwest Holst Limited	NORWHOLCON	Director	14/04/1993	30/06/1998
Norwest Holst Leisure Limited (in	NORWHOLEIL	Director	14/04/1993	30/00/1990
liquidation)	NORWHOMIIL	Director	14/04/1993	30/06/1998
Norwest Holst Mining Limited (in	NORVACIVILL	Director	14/04/1995	30/00/1330
liquidation) Norwest Holst Overseas Limited (in	NORWHOOVIL	Director	14/04/1993	30/06/1998
,	NORWHOOVIL	Pilectoi	14/04/1555	00/00/1000
liquidation)	NORWHOPRSO	Director	15/02/1994	11/05/1994
Notwest Hoist Projects Limited (sold)	THOMANIOI INDO	Director	10/06/1994	01/07/1997
Norwest Holst Property and Financial	NORWHPFHIL	Director	14/04/1993	30/06/1998
Holdings Limited (in liquidation)	1401(VVIII I IIIL	Director	7 170 17 1000	00,00,1000
NOWSAFE LIMITED (DEAD)	NOWSAFE	Secretary	14/06/1989	27/09/1989
(NOVIONI E ENVITED (DETE)	110110/11/2	Director	06/09/1991	31/12/1992
NWH Investments Limited (in	NWHININLI	Director	29/03/1994	30/06/1998
liquidation)	1444	B.1.0010.	20.00	
PADYEAR LIMITED (DEAD)	PADYEAR	Secretary	13/10/1989	31/12/1992
PB DEVELOPMENTS (UK) LIMITED	PBDEVMK	Secretary	30/05/1990	10/07/1992
(DEAD)		,		
Rakeidol Limited (in liquidation)	RAKEINLIQ	Director	14/04/1993	30/06/1998
SGE Groupe Limited (DEAD)	SGEGROUPE	Director	09/05/1996	22/03/2001
Socea (Great Britain) Limited (in	SOCEGRBRIL	Director	17/11/1997	30/06/1998
liquidation)				
Sogea Properties (U K) Limited	SOGEPRUK	Director	16/12/1993	22/03/2001
Thrivepar Limited (in liquidation)	THRIINLIQ	Director	14/04/1993	30/06/1998
Toft Hall Limited (in liquidation)	TOFTHAINLI	Director	29/03/1994	30/06/1998
Trinette Limited (in liquidation)	TRININLIQ	Director	15/10/1993	30/06/1998
Tylke Limited (in liquidation)	TYLKINLIQ	Director	14/04/1993	30/06/1998
VINCI PLC	VINCIPLC	Secretary	18/01/2008	18/01/2008
VINCI Project Development Limited	VINCPRODEV	Director	01/07/1997	01/11/1999
Walter Holme & Sons Limited (in	WALTHOSOIL	Director	14/04/1993	30/06/1998
liquidation)			1	

External Appointments

Company Name	O/S	Position	Appointed
Briggs Roofing and Cladding Limited		Director	01/01/2002
Gartmore European Investment Trust Plc		Director	11/11/2003
Norwest Holst Engineering (Scotland) Limited		Director	01/12/2000