

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

03213873

Company Name in full

Taylor Woodrow Construction

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	9	0	2	2	0	0	9

† Date of
Birth

Day	Month	Year					
1	1	0	4	1	9	5	4

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

NAME * Style / Title

* Honours etc BSC Hons

Forename(s)

Charles Graham

P/L
C

Surname

Cocking

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

85 Lower Bank Road, Fulwood

Post town

Preston

Postcode

PR2 8NU

County / Region

Lancashire

Country

England

† Nationality

English

† 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

B. G. Kenny

Date

09/02/2009

P/L

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Conder

Date

11/2/09

(**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.MRS J KENNY, ASTRAL HOUSE, IMPERIAL
WAY, WATFORD, HERTS, WD24 4WW

Tel

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, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



AZZPW7BB

A33

12/02/2009

370

COMPANIES HOUSE

THURSDAY

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03213873

Company Name in full

Taylor Woodrow Construction

Name

Charles Graham Cocking

Company Name	Resignation
Vinci Construction UK Limited / Weaver Plc or Ch t y	