

288a

APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals. | | | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) | | | | |
|---|-------------------------|------------------------|--|--------------|-----|-------------|---|
| CHFP010 | Compa | any Number | 0321387 | 3 | | | |
| Company Name in full | | | Taylor Woodrow Construction | | | | |
| | | | Day M | onth Year | | Day | Month Year |
| Appointment form | | Date of appointment | 0 9 0 | 2 2 0 0 | | Date of 1 6 | |
| Notes on completion appear on next page. | Appointment as director | | х | as secretary | | | appropriate box. If appointment is secretary mark both boxes. |
| | NAME | * Style / Title | * Honours etc | | | | |
| Forename(s) | | | Anthony Kennedy | | | | |
| « | | Surname | Raikes | | | | |
| Previous forename(s) Usual residential address | | | Previous surname(s) | | | | |
| | | | 37 Disraeli Crescent | | | | |
| | Post town | | | High Wycombe | | | HP13 5EL |
| County / Region † Nationality † Other directorships (additional space next page) Consent signature | | | Bucks | | | Country | UK |
| | | | British | | 1 - | | artered Civil gineer |
| | | | See attached schedule | | | | |
| | | | I consent to act as ** director / secretary of the above named company | | | | |
| | | | | <u> </u> | | Date | 09/02/2009 |
| Noluntary details. † Directors only. | | | A director, secretary etc must sign the form below. | | | | |
| ** Please delete as a | ppropriate | Signed | | land | 1Q | Date | 1/2/09 |
| | | | (**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, WOZA 4WW | | | | |
| | | | | Tel | | | |

HURSDA



A33 12/02/2009 COMPANIES HOUSE

371

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CE14 317.

DX 33050

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX number

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



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

Anthony Kennedy Raikes

| Company Name | Resignation |
|-------------------------------|-------------|
| Vinci Construction UK Limited | |
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