

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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	9	0	2	2	0	0	9	2	9	0	5	1	9	5	5

X

as secretary

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

* Honours etc

Paul

Tuplin

Previous
surname(s)

2 Balinger Court, Halsey Road

Watford

Postcode WD18 0JR

Hertfordshire

Country England

British

† Business
occupation

Quantity Surveyor

See attached schedule

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

Consent signature

Date

09/02/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AZZPU789

A33

12/02/2009

372

COMPANIES HOUSE

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

Paul Tuplin

Company Name	Resignation
Crispin & Borst (Kent) Limited C & B Holdings Limited Colin Hatch Limited Crispin & Borst Group Services Limited Crispin & Borst Limited Fifehead Limited Gordon Durham & Co Limited Gordon Durham Holdings Limited J J Jagger & Co Limited PEL Interiors Limited Simplex Foundations Limited Stradform (Midlands) Limited Stradform (South West) Limited Stradform (South West) Limited Stradform Limited Syme & Duncan (Contracts) Limited Vinci Construction UK Limited Vinci Partnerships Limited	09/02/2009