

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

Company Number

3643210

Company Name in full

Widnes Regeneration Limited

Appointment form

Date of appointment

Day Month Year
0 3 0 9 2 0 0 3

† Date of Birth

Day Month Year
0 2 0 6 1 9 6 3

Notes on completion appear on next page.

Appointment as director

☒ as secretary ☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Timothy Paul

Surname

Haywood

Previous forename(s)

Previous surname(s)

Usual residential address

THE YEOMAN HOUSE, ACTON

Post town

STOURPORT ON SEVERN

Postcode

DY13 9TF

County / Region

WORCESTSHIRE

Country

UNITED KINGDOM

† Nationality

British

† Business occupation

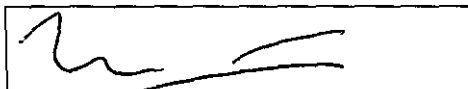
Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature



Date

16/9/03

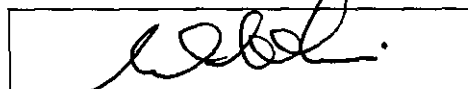
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed



Date

17.9.03

(**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.

Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham B16 8PE

Tel

DX number

DX exchange



A14
COMPANIES HOUSE

0491
23/09/03

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

Company Number

3643210

† Directors only.

† Other directorships

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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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3643210

Company Name in full

Widnes Regeneration Limited

Name

Timothy Paul Haywood

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|------------------------------------------------------------------|-------------|
| Blackpole Trading Estate (1978) Ltd | |
| Boltro Properties Limited | |
| Chaucer Estates Limited | |
| GBKCO1 Limited | |
| Heenan Group Pensions Ltd | |
| Lawnmark Limited | |
| Leisure Living Limited | |
| Peacehaven Valley Owners Ltd | |
| Redman Heenan Properties Limited | |
| Shepcote Lane Business Park (One) Limited | |
| St Modwen Developments (Brighton West Pier) Limited | |
| St Modwen Developments (Edmonton) Limited | |
| St Modwen Developments (Quinton) Limited | |
| St Modwen Developments Limited | |
| St Modwen Holdings Ltd | |
| St Modwen Investments Ltd | |
| St Modwen Pensions Limited | |
| St Modwen Properties PLC | |
| St Modwen Securities Limited | |
| St Modwen Ventures Limited | |
| St. Modwen Developments (Belle Vale) Limited | |
| St. Modwen Developments (Kirkby) Limited | |
| Stoke on Trent Regeneration (Investments) Limited | |
| Stoke on Trent Regeneration Limited | |
| The Oaks Estate (Redditch) Management Company (Number 2) Limited | |
| The Oaks Estate (Redditch) Management Company Limited | |
| Trentham Gardens Limited | |
| Trentham Leisure Limited | |
| Walton Securities Limited | |
| Worcester Retail Park (One) Limited | |

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or in bold black capitals.*

CHFP010

Company Number

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

3643210

Company Name in full

Widnes Regeneration Limited

Name

Timothy Paul Haywood

| Company Name | Resignation |
|--------------------------------------------|-------------|
| <p>Worcester Retail Park (Two) Limited</p> | |