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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3643210

Company Name in full

WIDNES REGENERATION LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year

10 2 99

Date of Birth

Day Month Year

07 06 33

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STANLEY WILLIAM

Surname

CLARKE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

THE KNOLL, MAIN STREET

Post town

BARTON UNDER
NEEDWOOD

Postcode

DE13 8AB

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

10/2/99

A director, secretary etc must sign the form below.

MTX Signed

Date

10/2/99

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver)

Davies Wallis Foyster

Harvester House, 37 Peter Street, Manchester, M2 5GB

REF: SKP/19179/4/D-288A1

Tel 0161 228 3702

DX number DX 14313

DX exchange MANCHESTER

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

Companies House, Crown Way, Cardiff, CF4 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



A05 *AT2CVE4U* 347
COMPANIES HOUSE 24/02/99

Company Number

† 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 preceded 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

Mr Stanley William Clarke C.B.E Hon. D. Univ.



Personal Details

Title: Mr **Honours:** C.B.E Hon. D. Univ.
Surname: Clarke
Forenames: Stanley William
Preferred Forenames:
Nationality: British
Occupation: Chief Executive
Date Of Birth: Wednesday, June 07, 1933 **Salary:**
NI Number:

Addresses

Form Address

The Knoll
Main Street
Barton under Needwood
Staffs
DE13 8AB
England

Date of Effect: 29-Apr-1998

Business Address

Lyndon House
58/62 Hagley Road
Edgbaston
Birmingham
B16 8PE
England

Date of Effect: 17-Jun-1998

Former Names

| Former Name | Date of Cessation |
|---------------------------------|-------------------|
| Mr Stanley William Clarke C.B.E | 24-Sep-1998 |

Current Directorships

| Company Name And Registration Number | Country of Inc. / Title | Appointment | Cessation |
|--|-------------------------|-------------|-----------|
| Barton Property Investments (Northern) Limited Registration No. [1653629] | England / Chairman | 01-Sep-1982 | |
| Blackpole Trading Estate (1978) Ltd Registration No. [581658] | England / Chairman | 01-Jun-1986 | |
| Boltro Properties Limited Registration No. [2616865] | England / Chairman | 13-Sep-1996 | |
| Brighton Racecourse Company Limited Registration No. [3469200] | England / Chairman | 05-Feb-1998 | |
| Capital Racing PLC Registration No. [2869777] | England / Chairman | 10-Jun-1994 | |
| Chaucer Estates (Portsmouth) Limited Registration No. [533242] | England / Chairman | 27-Dec-1995 | |
| Chaucer Estates Limited Registration No. [456386] | England | 27-Dec-1995 | |

Individual Profile

Mr Stanley William Clarke C.B.E Hon. D. Univ.



| | | |
|---|--------------------|-------------|
| High Gosforth Park Limited Registration No. [14667] | England / Chairman | 24-Aug-1994 |
| Leisure Living Limited Registration No. [2106984] | England / Chairman | 01-Apr-1988 |
| Newcastle Regeneration Partnership Limited Registration No. [02741086] | England / Chairman | 12-Oct-1993 |
| Northern Racing Limited Registration No. [2928971] | England | 06-Jul-1994 |
| Redman Heenan Properties Limited Registration No. [73265] | England / Chairman | 11-Jun-1993 |
| St Modwen Developments (Cannock) Limited Registration No. [02405853] | England / Chairman | 04-Aug-1989 |
| St Modwen Developments Limited Registration No. [892832] | England / Chairman | 02-Jan-1967 |
| St Modwen Holdings Ltd Registration No. [1991339] | England / Chairman | 31-Mar-1986 |
| St Modwen Investments Ltd Registration No. [528657] | England / Chairman | 10-Dec-1993 |
| St Modwen Pensions Limited Registration No. [878604] | England / Chairman | 01-Sep-1986 |
| St Modwen Properties PLC Registration No. [349201] | England / Chairman | 24-Apr-1986 |
| St Modwen Securities Limited Registration No. [460301] | England / Chairman | 01-Nov-1990 |
| St Modwen Ventures Limited Registration No. [1486151] | England / Chairman | 18-Mar-1980 |
| Stanley Clarke Leisure Limited Registration No. [2700384] | England | 15-Jul-1992 |
| Stoke on Trent Regeneration Limited Registration No. [2265579] | England / Chairman | 18-Jun-1993 |
| Trentham Gardens Limited Registration No. [02741186] | England / Director | 12-Oct-1993 |
| Trentham Leisure Limited Registration No. [3246990] | England / Chairman | 24-Sep-1996 |
| Uttoxeter Estates Limited Registration No. [02725709] | England | 15-Apr-1996 |
| Uttoxeter Leisure & Development Company Limited Registration No. [2318754] | England / Chairman | 08-Dec-1988 |
| Walton Securities Limited Registration No. [2314059] | England / Chairman | 30-Jan-1995 |

Past Directorships

| Company Name And Registration Number | Country of Inc. / Title | Appointment | Cessation |
|--|-------------------------|-------------|-------------|
| Allied Investment & Property Holdings Limited Registration No. [] | England | | 20-Aug-1990 |
| Heritage Brewery Limited Registration No. [] | England | | 01-Aug-1990 |