

### **APPOINTMENT of director or secretary**

Pleas	se co	mplete	in 🤃	types	script
or in	bold	black	cap	oitals.	

CHFP010

Company Number

**Company Name in full** 

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

St.	Modwen	(Shelf 33)	Limited	1-1		
Day	Month	Year		Day	Month	Year
1   8	3 0 7	2 0 0	† Date of Birth	1 5	0 1	1 9 4 5
Х	] .	as secretary			•	ox. If appointment

\* Honours etc

Previous

surname(s)

**Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page)

5851862

David William

Bowler

34 Dorset Square

London

British

NW1 60J

Country

Postcode

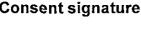
† Business occupation

Solicitor

as a director and secretary mark both boxes.

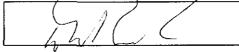
I consent to act as \*\* director / secretary of the above named company

Consent signature



- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

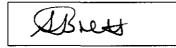


See attached schedule

Date

21/7/06

A director, secretary etc must sign the form below.



**Date** 

24/7/06

(\*\*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 S K Brett, St. Modwen Properties PLC, Sir Stanley Clarke House, Quinton Business Park, Birmingham, B32 1AF Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

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



	Company Number	5851862	
† Directors only.	† Other directorships		

#### **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** 

# List of other directorships Schedule to form 288a

5851862		

**Company Name in full** 

St. Modwen (Shelf 33) Limited

Name

David William Bowler

Company Name	Resignation
Astral House (Subsidiary) Limited	
Cambrian Holst Limited	
City Link (Cardiff) Limited	
City Linki (Cardiff) Holdings Limited	
Colonial Retail Investments Limited	
Derby School Solutions (Holdings) Limited	
Derby School Solutions Limited	
DPA Support Services Limited	
Dpass Holdings Limited	
Environmental Analysis Limited	
Forest Hill Developments Limited	
H&D Support Services (Holdings) Limited	
H&D Support Services Limited	
H&D Suppport Services (Holdings) Limited	
HPL West London Developments Limited	
Kitson's Insulation Contractors Limited	
Martello Quays Limited	
Metro Holst Limited	
Morgan-Vinci Limited	
Newport School Solutions (Holdings) Limited	
Newport School Solutions Limited	
Newport Urban Regeneration Company Limited	
Norwest Holst Construction Limited	
Norwest Holst Engineering Limited	
Norwest Holst Group Property Limited	
Norwest Holst Group Property Limited	
Norwest Holst Nominees Limited	
Norwest Holst Projects Limited	
Perryforge Limited	
Severn River Crossing PLC	



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

**Company Name in full** 

St.	Modwen	(Shelf	33)	Limited

Name

David William Bowler

Simplex Foundations Limited Simplex Piling Limited SMD (Astral House) Limited St. Modwen (Shelf 23) Limited St. Modwen (Shelf 24) Limited St. Modwen (Shelf 27) Limited St. Modwen (Shelf 28) Limited St. Modwen (Shelf 28) Limited	
Simplex Piling Limited  SMD (Astral House) Limited  St. Modwen (Shelf 23) Limited  St. Modwen (Shelf 24) Limited  St. Modwen (Shelf 27) Limited  St. Modwen (Shelf 28) Limited  St. Modwen (Shelf 29) Limited	
SMD (Astral House) Limited St. Modwen (Shelf 23) Limited St. Modwen (Shelf 24) Limited St. Modwen (Shelf 27) Limited St. Modwen (Shelf 28) Limited St. Modwen (Shelf 29) Limited	
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St. Modwen (Shelf 28) Limited St. Modwen (Shelf 29) Limited	
St. Modwen (Shelf 29) Limited	
St. Modwen (Shelf 30) Limited	
St. Modwen (Shelf 31) Limited	
St. Modwen (Shelf 32) Limited	
Storepoint Limited	
TCL Granby Limited	
Total School Solutions (Sandwell) Holdings Limited	
Total Schools Solutions (Sandwell) Limited	
V.B. Investments Limited	
V.B. Limited	
Vinci (Holdings) Limited	
Vinci Construction Limited	
Vinci Fleet Services Limited	
Vinci Group Limited	
Vinci Investments Limited	
Vinci Partnerships Limited	
Vinci PLC	
Vinci Project Development Limited	
Vinci Property Limited	
Vinci Services Limited	
VSM Estates Limited	
WPA Support Services (Holdings) Limited	
WPA Support Services Limited	