

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

5867677

Company Name in full

St. Modwen (Shelf 39) Limited

Appointment
formDate of
appointmentDay Month Year
1 8 0 7 2 0 0 6† Date of Birth Day Month Year
1 5 0 1 1 9 4 5Notes 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)

David William

Surname

Bowler

Previous
forename(s)Previous
surname(s)Usual residential
address

34 Dorset Square

Post town

London

Postcode

NW1 6QJ

County / Region

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/7/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

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 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

or
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

A33
COMPANIES HOUSE388
26/07/2006

Company Number

5867677

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

5867677

Company Name in full

St. Modwen (Shelf 39) 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 Support 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	

List of other directorships Schedule to form 288a

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St. Modwen (Shelf 39) Limited

Name

David William Bowler

Company Name	Resignation
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 29) Limited	
St. Modwen (Shelf 30) Limited	
St. Modwen (Shelf 31) Limited	
St. Modwen (Shelf 32) Limited	
St. Modwen (Shelf 33) Limited	
St. Modwen (Shelf 34) Limited	
St. Modwen (Shelf 35) Limited	
St. Modwen (Shelf 36) Limited	
St. Modwen (Shelf 37) Limited	
St. Modwen (Shelf 38) 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	

List of other directorships Schedule to form 288a

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or in bold black capitals.***

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Company Name in full

St. Modwen (Shelf 39) Limited

Name

David William Bowler

Company Name	Resignation
Vinci Project Development Limited	
Vinci Property Limited	
Vinci Services Limited	
VSM Estates Limited	
WPA Support Services (Holdings) Limited	
WPA Support Services Limited	