

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
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
18	07	2006

Day	Month	Year
02	06	1963

† Date of
Birth
☒ 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

Worcestershire

Country

† 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

15/7/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/7/06

(**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

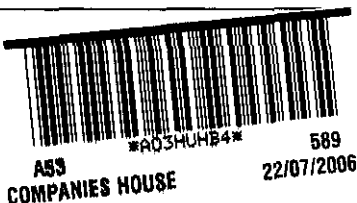
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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.

CHFP010

Company Number

5867677

Company Name in full

St. Modwen (Shelf 39) Limited

Name

Timothy Paul Haywood

Company Name	Resignation
3 Phase Electrical Distributors Limited	28/03/2003
Arron Electrical Supplies (Brynmaur) Ltd	28/03/2003
Arron Electrical Supplies (Newport) Ltd	28/03/2003
Arron Electrical Supplies (Swansea) Ltd	28/03/2003
Arron Electrical Supplies (Treforest) Ltd	28/03/2003
Arron Ltd	28/03/2003
Barton Business Park Property Management Limited	
Blackpole Trading Estate (1978) Limited	
Blackstone Holdings Ltd	28/03/2003
Boltro Properties Limited	
Boughton Enterprises Limited	
Boughton Enterprises Limited	
Boughton Holdings	
Castle Hill Dudley Limited	
Chaucer Estates Limited	
Electrical Wholesalers (Midlands) Ltd	28/03/2003
GBKCOL Limited	19/11/2004
Grants Electrical Supplies Ltd	28/03/2003
Gray, Dallen & Co Ltd	28/03/2003
Great Yarmouth Regeneration Limited	
H A Wills (Southampton) Ltd	28/03/2003
Hagemeyer (UK) Holdings Ltd	28/03/2003
Hagemeyer (UK) Ltd	28/03/2003
Hagemeyer (UK) Pension Trustees Ltd	28/03/2003
Heenan Group Pensions Limited	
Hirst Ibbetson & Taylor Ltd	28/03/2003
J & N Wade (Services) Ltd	28/03/2003
J & N Wade Ltd	28/03/2003
Key Property (Developments) Limited	
Key Property Investments (Number Eight) Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5867677

Company Name in full

St. Modwen (Shelf 39) Limited

Name

Timothy Paul Haywood

Company Name	Resignation
Key Property Investments (Number Eleven) Limited	
Key Property Investments (Number Five) Limited	
Key Property Investments (Number Four) Limited	
Key Property Investments (Number Nine) Limited	
Key Property Investments (Number One) Limited	
Key Property Investments (Number Seven) Limited	
Key Property Investments (Number Six) Limited	
Key Property Investments (Number Ten) Limited	
Key Property Investments (Number Three) Limited	
Key Property Investments (Number Two) Limited	
Key Property Investments Limited	
Kimor Ltd	28/03/2003
Knights Park (Management) Limited	
L & C Electrical (Wholesale) Ltd	28/03/2003
L Jones (Burslem) Ltd	28/03/2003
L Jones (M.O.) Burslem Ltd	28/03/2003
Lapwing Centre (Management) Limited	
Lawnmark Limited	
Leisure Living Limited	
Lerwick Engineering Supplies And Services Ltd	28/03/2003
Marlborough Electrical Ltd	28/03/2003
Meldrum Electrical Distributors Ltd	28/03/2003
Neilco Ltd	28/03/2003
Newcastle Regeneration Partnership Limited	
Newey & Eyre Electrical Co Ltd	28/03/2003
Newey & Eyre Export Ltd	28/03/2003
Newey & Eyre International Ltd	28/03/2003
Newlec Ltd	28/03/2003
Norelco Ltd	28/03/2003
Nyquist Electrical Components Ltd	28/03/2003

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5867677

Company Name in full

St. Modwen (Shelf 39) Limited

Name

Timothy Paul Haywood

Company Name	Resignation
O L C (Holdings) Ltd	28/03/2003
OLC Ltd	28/03/2003
Oldham Electrical (Wholesale) Ltd	28/03/2003
Peacehaven Valley Owners Limited	
Pineglow Ltd	28/03/2003
Pollard Ray & Sampson Ltd	28/03/2003
Redman Heenan Properties Limited	
Ross Electrical ltd	28/03/2003
Ross Industrial Controls Ltd	28/03/2003
Runcorn Distribution Centre Ltd	05/10/2001
Sandpiper Quay (Management Company No.1) Limited	
Sandpiper Quay (Management Company No.2) Limited	
Sanford (Electrical Supplies) Ltd	28/03/2003
Saxon Business Centre (Management) Limited	
Snipe Centre (Management) Limited	
St Modwen Securities Limited	
St. Modwen (Shelf 1) 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	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5867677

Company Name in full

St. Modwen (Shelf 39) Limited

Name

Timothy Paul Haywood

Company Name	Resignation
St. Modwen (Shelf 38) Limited	15/06/2005
St. Modwen Developments (Bedford) Limited	
St. Modwen Developments (Belle Vale) Limited	
St. Modwen Developments (Blackburn) Limited	
St. Modwen Developments (Brighton West Pier) Limited	
St. Modwen Developments (Chorley) Limited	
St. Modwen Developments (Colne) Limited	
St. Modwen Developments (Connah's Quay) Limited	
St. Modwen Developments (Edmonton) Limited	
St. Modwen Developments (Farnworth) Limited	
St. Modwen Developments (Hatfield) Limited	
St. Modwen Developments (Hillington) Limited	
St. Modwen Developments (Holderness) Limited	
St. Modwen Developments (Hull) Limited	
St. Modwen Developments (Kirkby) Limited	
St. Modwen Developments (Long Marston) Limited	
St. Modwen Developments (Longbridge) Limited	
St. Modwen Developments (Queens Market) Limited	
St. Modwen Developments (Quinton) Limited	
St. Modwen Developments (Silverstone) Limited	
St. Modwen Developments (St Helens) Limited	
St. Modwen Developments (Telford) Limited	
St. Modwen Developments (Weston) Limited	
St. Modwen Developments (Wythenshawe) Limited	
St. Modwen Developments Limited	
St. Modwen Holdings Limited	
St. Modwen Investments Limited	
St. Modwen Pensions Limited	
St. Modwen Properties PLC	
St. Modwen Services Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5867677

Company Name in full

St. Modwen (Shelf 39) Limited

Name

Timothy Paul Haywood

Company Name	Resignation
St. Modwen Ventures Limited	
Stoke on Trent Regeneration (Investments) Limited	
Stoke on Trent Regeneration Limited	
Swan Business Park (Management) Limited	
The Oaks Estate (Redditch) Management Company (Number 2) Limited	
The Oaks Estate (Redditch) Management Company Limited	
The Wholesale Fittings Co Ltd	28/03/2003
Trentham Gardens Limited	
Trentham Leisure Limited	16/10/2003
Tukcon 10 Limited	22/11/2005
Tukcon 11 Limited	22/11/2005
Tukcon 12 Limited	22/11/2005
Tukcon 7 Limited	22/11/2005
Tukcon 8 Limited	22/11/2005
Tukcon 9 Limited	22/11/2005
Tukdev 10 Limited	22/11/2005
Tukdev 12 Limited	22/11/2005
Tukdev 13 Limited	22/11/2005
Tukdev 7 Limited	22/11/2004
Tukdev 8 Limited	22/11/2005
Tukdev 9 Limited	22/11/2005
United Electrical Distributors Ltd	28/03/2003
VF Investment Ltd	28/03/2003
VSM Estates Limited	
W F Electrical Distributors Ltd	28/03/2003
Walton Securities Limited	
Warrior (1979) Ltd	28/03/2003
WF Direct Ltd	28/03/2003
WF Electrical PLC	28/03/2003
Widnes Regeneration Limited	

CHFP010

5867677

St. Modwen (Shelf 39) Limited

Timothy Paul Haywood

Continuation Page 6