

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
appointmentNotes on completion
appear on next page.

Appointment as director

Day Month Year
1 8 0 7 2 0 0 6† Date of Birth Day Month Year
2 6 0 6 1 9 5 6☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

William Alder

Surname

Oliver

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

Westfields Court

Post town

Moreton Morrell

Postcode

CV35 9DB

County / Region

Warwickshire

Country

† Nationality

British

† Business
occupation

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

1 / 8 / 06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1 / 8 / 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

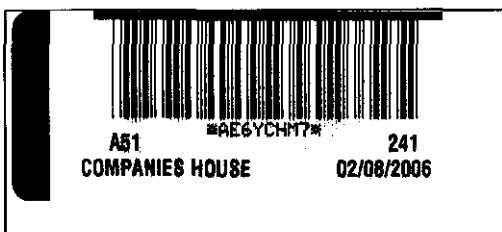
for companies registered in England and Wales

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.

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Company Number

5867677

Company Name in full

St. Modwen (Shelf 39) Limited

Name

William Alder Oliver

Company Name	Resignation
Barton Business Park Limited	
Blackpole Trading Estate (1978) Limited	
Boltro Properties Limited	
Boughton Enterprises Limited	
Boughton Enterprises Limited	
Boughton Holdings	
Castle Hill Dudley Limited	
Chaucer Estates Limited	
Festival Waters Limited	
Fonbury Properties Limited	
GBKCO1 Limited	19/11/2004
Great Yarmouth Regeneration Limited	
Heenan Group Pensions Limited	
Key Property (Developments) Limited	
Key Property Investments (Number Eight) Limited	10/01/2003
Key Property Investments (Number Eight) Limited	
Key Property Investments (Number Eleven) Limited	
Key Property Investments (Number Five) Limited	14/05/2002
Key Property Investments (Number Five) Limited	
Key Property Investments (Number Four) Limited	
Key Property Investments (Number Nine) Limited	10/01/2003
Key Property Investments (Number Nine) Limited	
Key Property Investments (Number One) Limited	
Key Property Investments (Number Seven) Limited	10/01/2003
Key Property Investments (Number Seven) Limited	
Key Property Investments (Number Six) Limited	
Key Property Investments (Number Ten) Limited	10/01/2003
Key Property Investments (Number Ten) Limited	
Key Property Investments (Number Three) Limited	
Key Property Investments (Number Two) Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

St. Modwen (Shelf 39) Limited

Name

William Alder Oliver

Company Name	Resignation
Key Property Investments Limited	10/10/2003
Lawnmark Limited	
Leisure Living Limited	
Northern Racing Limited	
Norton & Proffitt Developments Limited	
Peacehaven Valley Owners Limited	26/02/2002
Redman Heenan Properties Limited	
Shaw Park Developments Limited	
Silkwood Properties Limited	
Sowcrest 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	
St. Modwen (Shelf 38) Limited	
St. Modwen Developments (Bedford) Limited	
St. Modwen Developments (Belle Vale) Limited	
St. Modwen Developments (Blackburn) Limited	
St. Modwen Developments (Brighton West Pier) Limited	

List of other directorships Schedule to form 288a

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St. Modwen (Shelf 39) Limited

Name

William Alder Oliver

Company Name	Resignation
St. Modwen Developments (Chorley) Limited	15/06/2005
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 Ventures Limited	
Statedale Limited	
Stoke on Trent Community Stadium Development Company Limited	
Stoke on Trent Regeneration (Investments) Limited	
Stoke on Trent Regeneration Limited	
The Oaks Estate (Redditch) Management Company (Number 2) Limited	

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

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Name

William Alder Oliver

Company Name	Resignation
The Oaks Estate (Redditch) Management Company Limited	
Trentham Gardens Limited	
Trentham Leisure Limited	
Uttoxeter Estates Limited	
VSM Estates Limited	
Walton Securities Limited	
Widnes Regeneration Limited	
Woking Developments Limited	
Worcester Retail Park (One) Limited	03/12/2003
Worcester Retail Park (Two) Limited	08/02/2005
Yeovil Investments Limited	17/11/2005