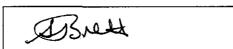


# 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
		5867679			
C	ompany Name in ful	St. Modwen (Shelf 41) Limited			
		Day Month Year Day Month Year			
Appointment form	<b>t</b> Date o appointmen	-   1 . 0   0 . /   2 . 0 . 0 . 0   1			
Notes on completion appear on next page	Appointment as directors.	Y 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 Previous forename(s) Usual residential address		Bowler			
		Previous surname(s)			
		34 Dorset Square			
	Post town	London Postcode NW1 6QJ			
	County / Region	Country			
† Nationality † Other directorships (additional space next page)  Consent signature		British † Business occupation Solicitor			
		See attached schedule			
		I consent to act as ** director / secretary of the above named company			
		Date 21 (7/06			
Voluntary details.		A director, secretary etc must sign the form below.			
† Directors only. ** Please delete as .	annronriate				

Signed



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, Tel B32 1AF 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

for companies registered in England and Wales

DX 33050 Cardiff

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

	Company Number	5867679
† 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

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**Company Name in full** 

St. Modwen (Shelf 41) 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	



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

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58	0	ď	19	

**Company Name in full** 

St. Modwen (Shelf 41) Limited

Name

David William Bowler

Company Name	Resignation
Simplex Foundations Limited	
Simplex Piling Limited	
SMD (Astral House) Limited	ł
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	j
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 (Shelf 39) Limited	
St. Modwen (Shelf 40) Limited	
Storepoint Limited	
TCL Granby Limited	
Total School Solutions (Sandwell) Holdings Limited	İ
Total Schools Solutions (Sandwell) Limited	
V.B. Investments Limited	
V.B. Limited	
Vinci (Holdings) Limited	J
Vinci Construction Limited	
Vinci Fleet Services Limited	
Vinci Group Limited	
Vinci Investments Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

5867679			
5867679			

**Company Name in full** 

St. Modwen (Shelf 41) Limited

Name

David William Bowler

Company Name	Resignation
Vinci Partnerships Limited	
Vinci PLC	
Vinci Project Development Limited	
Vinci Property Limited	
Vinci Services Limited	
/SM Estates Limited	
WPA Support Services (Holdings) Limited	
WPA Support Services Limited	
VIA Support Services Bimited	