



Companies House
for the record

288a

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.

CHWP000

Company Number

Company Name in full

Date of appointment

Day	Month	Year
01	03	2007

 †Date of Birth

Day	Month	Year
27	07	1946

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company
Consent signature Date

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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
or LP - 4 Edinburgh 2

TUESDAY

A24 *A1N4ONMZ* 206
06/03/2007
COMPANIES HOUSE

Company Number

717658

† Directors only.

† Other directorships

WILLIAM ARNOTT PROPERTY INVESTMENTS LTD

EAST LEEDS (HOLDINGS) LIMITED

ARNOTT DEVELOPMENTS LIMITED

FORMER DIRECTORSHIPS AS PER THE

ATTACHED SHEET.

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.

Company Number 717658
A & J Mucklow Group plc

Form 288a – Paul Arnott Ludlow
Other directorships – continuation

Wimpey Arena Developments Limited
Park Road 1995 Limited
TP 2005 Limited
TP Property Services Limited
Thorpe Park Developments Limited
Interface (Wootton Bassett) Management Company Limited
Direct 2 Management Company Limited
Prologis (STP) Limited
Abbcott Developments Limited
Abbcott Investments Limited
Abbcott Rugby Limited
Daventry International Rail Freight Terminal Limited
Daventry Rail Port Limited
DIRFT Central Management Limited
DIRFT East Management Limited
DIRFT South Management Limited
DIRFT West Management Limited
East Leeds Development Company Limited
ELDC (Triangle) Limited
GMI Rovinian Limited
Midpoint Park Management Company (No 2) Limited
Midpoint Park Management Limited
Scholes Development Company Limited
West Darlington Development Co Limited
Devcap plc