



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

717658

Company Name in full

A & J MUCKLOW GROUP PLC

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

MR

*Honours etc

FRICS

Notes on completion
appear on reverse.

Forename(s)

PAUL ARNOTT

Surname

MUCKLOW

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

MARTLEY

Postcode

WR6 6QR

County / Region

WORCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ST MARY'S SCHOOL TRUST WORCESTER

Consent signature

Paul Arnett

Date

2/3/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Woodridge

Date

2/3/07

(*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..

DAVID WOODRIDGE, A & J MUCKLOW GROUP PLC,
60 WHITEHALL ROAD, MALESWEN, WEST MIDLANDS
B63 3JS Tel 0121 550 1841
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
06/03/2007
COMPANIES HOUSE

206

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