

## Appointment of director or secretary

Company Number **156617**

Company Name in full **Wimpey Construction Limited**



\* F 2 8 8 A C 5 0 \*

Date of Day Month Year  
**01 03 96**

† Date of birth Day Month Year  
**24 11 43**

### 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

Forename(s)

**Anthony Brian**

Surname

**Lovell**

Previous

Forename(s)

Previous

Surname

Usual residential address

**Windygates**

**40 Four Oaks Road**

Post town

**Sutton Coldfield**

Postcode

**B74 2TL**

County / Region

**West Midlands**

Country

**England**

† Nationality

**British**

† Business occupation

**Business Executive**

† Other directorships

**None**

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent Signature

Date

**1.3.96**

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

**20.3.96**

\*\* Please delete as appropriate

(\*\*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.

**Secretary's Office  
George Wimpey PLC  
26-28 Hammersmith Grove  
London W6 7EN  
DX96000 Hammersmith 5**



A35 \*A2V5TK3S\* 210  
COMPANIES HOUSE 23/03/96

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**