

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
29	04	42

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)

Brian

Surname

Pellard

Previous Forename(s)

Previous Surname

Usual residential address

33 Wyvern Road

Post town

Sutton Coldfield

Postcode

B74 2PS

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Civil Engineer

† Other directorships

SEE ATTACHED SHEETS

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

Consent Signature

Brian Pellard

Date

1.3.96

A director, secretary etc must sign the form below.

Signed

Shirley

Date

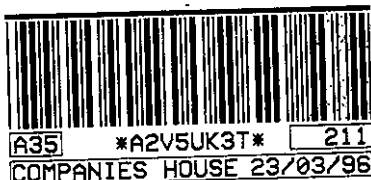
20.3.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A35 *A2VSUK3T* 211
COMPANIES HOUSE 23/03/96

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

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**

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Company Number 156617 OTHER DIRECTORS/SHIPS OF B. PELLARD

Information about B Pellard

Full name Mr Brian Pellard

Date of birth 29/04/42
Nationality British
Occupation Civil Engineer

Comments 911232

Home Address
33 Wyvern Road
SUTTON COLDFIELD
West Midlands
B74 2PS

Work Address
Tarmac Construction Limited
Construction House
WOLVERHAMPTON
WV1 4HY

Telephone: 01902 22431
Facsimile: 01902 316430

Number Company Name

Appointed

Resigned

Job Title

Current Appointments in Tarmac Construction Limited

594581 Tarmac Construction Limited

01/05/88

Current

Director

Current Appointments in Companies Wholly-owned (100%) by TCL

2310699 Care Communities Limited
818401 Castle Plant Limited
3064251 Castle Supplies Limited
2593821 Crown House A.M.T. Limited
2840266 Crown House Datacom Limited
2136671 Crown House Engineering Limited
2923041 Derwent Partnership Homes Limited
1141203 Eastbourne Harbour Company Limited
1748664 Expanded Driven Piling Limited
308997 Nevrus (535) Limited
2919982 PRT (Swindon) Limited
2217605 Sovereign Harbour Limited

18/04/94
18/04/94
08/06/95
18/04/94
18/04/94
18/04/94
05/05/94
31/03/89
18/04/94
18/04/94
03/05/94
14/04/88

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20/03/96

COMPANY NUMBER 156617
OTHER DIRECTORS ARE B. PELLARD

Information about B Pellard

Number Company Name

Appointed Resigned Job Title

Current Appointments in Companies Wholly-owned (100%) by TCL

2742959	Sovereign Harbour Marina Limited	09/10/92	Current	Director
2630590	Tarmac Cardiff Limited	01/06/95	Current	Director
2997235	Tarmac Construction (Europe) Limited	05/12/94	Current	Director
2784755	Tarmac Construction (France) Limited	18/04/94	Current	Director
2817200	Tarmac Construction (Hong Kong) Limited	18/04/94	Current	Director
339762	Tarmac Construction (London) Limited	15/12/89	Current	Director
2556935	Tarmac Construction (Nominees) Limited	21/11/90	Current	Director
1553454	Tarmac Construction (Special Projects) Limited	18/04/94	Current	Director
2678298	Tarmac Construction 958 Limited	23/04/92	Current	Director
2678365	Tarmac Construction 960 Limited	23/04/92	Current	Director
2678364	Tarmac Construction 961 Limited	23/04/92	Current	Director
2678366	Tarmac Construction 962 Limited	23/04/92	Current	Director
2678397	Tarmac Construction 963 Limited	23/04/92	Current	Director
2894133	Tarmac Construction Building Limited	08/02/94	Current	Director
2573181	Tarmac Construction Inner Cities Limited	30/01/91	Current	Director
308374	Tarmac Construction Plant Limited	22/03/95	Current	Director
2840258	Tarmac Construction Scotland Limited	05/08/93	Current	Director
2600367	Tarmac Docklands Limited	08/06/95	Current	Director
537677	Tarmac Fleet Management Limited	20/03/95	Current	Director
2484476	Tarmac International (Hungary) Limited	09/09/94	Current	Director
159414	Tarmac Press Centre Limited	17/01/95	Current	Director
303453	Tarmac Regional Construction Limited	10/08/81	Current	Director
2294384	Tarmac Swindon Limited	15/12/92	Current	Director
2571286	Tarmac Total Build Limited	22/02/93	Current	Director
414814	The Expanded Piling Company Limited	18/04/94	Current	Director
2990586	Wimpey Construction Investments Limited	01/03/96	Current	Director
156617	Wimpey Construction Limited	01/03/96	Current	Director
936710	Wimpey Major Projects Limited	01/03/96	Current	Director
1270381	Wimpey Overseas Limited	01/03/96	Current	Director

Past Appointments in Companies Wholly-owned (100%) by TCL

2586030	Tarmac Dragados Water Limited	27/02/91	22/02/93	Director
2484476	Tarmac International (Hungary) Limited	16/05/91	22/11/93	Director

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COMPANY NUMBER 156617 OTHER DIRECTORSHIPS OF B. PELLARD

Information about B Pellard

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Partly-owned (51-99%) by TCL</u>				
2489314	Churchward PLC		Current	Director
<u>Current Appointments in Associate Companies (up to 50% owned by TCL)</u>				
2264047	Blue Lamp Business Parks Limited	07/12/92	Current	Director
2519722	T Route Limited	18/04/94	Current	Director
1903892	Tarmac Atlantic Wharf Developments Limited	10/10/85	Current	Director
2519780	TBV Power Limited	18/04/94	Current	Director
<u>Past Appointments in Associate Companies (up to 50% owned by TCL)</u>				
2331212	Tarmac Richardson Developments Limited	15/12/92	17/10/95	Director
<u>Current Appointments in Independent Companies</u>				
2984969	Fazakerley Prison Services Limited	16/11/94	Current	Director
2973624	Group 4 Tarmac (Fazakerley) Limited	05/10/94	Current	Director
2984970	Group 4 Tarmac Limited	16/11/94	Current	Director
<u>Past Appointments in Independent Companies</u>				
284505	Briggs Amasco Curtinwall Limited	14/02/94	01/01/96	Director
1405497	Enfield Fire Protection Limited	14/02/94	01/01/96	Director
2678296	Tarmac Construction 959 Limited	23/04/92	28/10/93	Director
<u>Other Current Statutory Appointments</u>				
	Churchward Estates Limited	15/12/92	Current	Director
	Friern Park Limited	17/05/93	Current	Director
	Midlands Residential Corporation Limited	24/10/88	Current	Director
	Springvale Management Company Limited	01/12/92	Current	Director
	Tarmac Burford Developments Limited	10/05/90	Current	Director
	UK Highways PLC	01/03/95	Current	Director