

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 |
|-----|-------|------|
| 16 | 11 | 54 |

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)

James Joseph

Surname

McCormack

Previous Forename(s)

Previous Surname

Usual residential address

Broom House

Chapel Lane

Knockin Heath

Post town

Oswestry

Postcode

SY10 8EB

County / Region

Shropshire

Country

England

† Nationality

British

† Business occupation

Barrister

† Other directorships

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

Consent Signature

[Signature]

Date

1.3.96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

[Signature]

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.



A35 *A2V5SK3R* 209
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**