

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

395826

Company Name in full

Balfour Beatty plc

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

| Day | Month | Year |
|-----|-------|------|
| 09  | 09    | 2008 |

† Date of  
Birth

| Day | Month | Year |
|-----|-------|------|
| 11  | 11    | 1947 |

☒ 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)

Hubertus

Surname

Krossa

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Panoramaweg 3, 65191 Wiesbaden

Post town

Postcode

County / Region

Country

Germany

† Nationality

German

† Business  
occupation

Senior Adviser

† Other directorships  
(additional space next page)

None

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

Consent signature

Date

9 September 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9 September 2008

(\*\*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

Mr C M Pryce, Assistant Secretary, Balfour Beatty

plc, 130 Wilton Road, SW1V 1LQ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

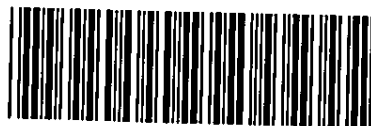
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A08

\*A12V8311\*

11/09/2008

162

COMPANIES HOUSE

**Company Number**

395826

† Directors only

† Other directorships

|  |
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|  |
|  |

**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