

## 288a

## **APPOINTMENT of director or secretary**

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

		- change of	partical	u13 (u.	30 / O////	2000)		
Company Number		563275						
Company Name in full		COSTAIN INTERNATIONAL LIMITED						
* E 2 9 9		Day te of 01	Month `	Year 99	†Date of I	Da Birth 2	<del>-</del> 1 1	Year 50
* F 2 8 8 A	Appointment as director	as secretary  Please mark the appropriate box. If appointment a director and secretary mark both boxes.						ent is as
Appointment form	NAME *Style / Title				*Honour	_		
	Forename(s)	ROBERT KENNETH JAMES						
Notes on completion appear on reverse.	Surname	BRUCE						
	Previous Forename(s)							
	Previous Surname							
	49 WATCHETT'S DRIVE							
	CAMBERLEY Postcode GU15 2PQ							
County / Region		SURREY			Country England			
	BRITISH			Business cupation	CHARTER SURVEYO	ED QUANTITY R		
† Other directorships (additional space overleaf)		None						
		I consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only.	Consent Signature	Ex E	<u> </u>			Date	13 JUL	1999
,		A director, secr	etary etc m	ust sign	the form b	elow.		
** Please delete as appropriate  Signed		<del></del>	V-	/ V	lo	Date	13 JUL	1999
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		(**a director/ sècreta COSTAIN GROUI (SECRETARIAT) COSTAIN HOUSE NICHOLSONS WAMAIDENHEAD BERKSHIRE SL6	P PLC E ALK	<del>or y uamink</del>	<del></del>	TOUGHOT ME	arrag <del>or / 1000W01)</del>	-

\*A0VMTI02\* 499

COMPANIES HOUSE 14/07/99

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

## Company Number 563275 † Directors only. † Other directorships MOHE **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.