



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

00869630

Company Name in full

DRIVER CONSTRUCTION LTD

Date of
appointment

Day Month Year
28 04 2003

†Date of
Birth

Day Month Year
01 12 1958

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

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEAN ANTHONY

Surname

O'CONNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 WALPOLE ROAD

Post town

SLOUGH

Postcode

SL1 6AU

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Anthony Dean

Date

28/4/03

A director, secretary etc must sign the form below.

Signed

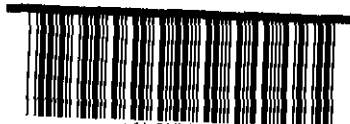
S. Adams

Date

28/4/03

(**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
Companies House should



A54 *ALBUKJJD* 0129
COMPANIES HOUSE 30/04/03
by Companies House.

rg

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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