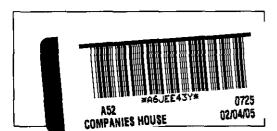


288a

		APPOINTMENT of (NOT for resignation (use For		secretary			
Please complete in typescript, or in bold black capitals.		change of particulars (use Fo		·			
CHFP010	Company Number	1904853					
Company Name in full		Cementation (Egypt) Limited					
		Day Month Year	Dov	Month Year			
Appointment form	Date of appointment	Day Month Year 3 1 0 3 2 0 0 5	Day † Date of 2 (· 1 · · · · · · · · · · · · · · · · · ·			
Notes on completion appear on next page.		X as secretary		appropriate box. If appointment is secretary mark both boxes.			
	NAME * Style / Title	Mr	* Honours etc MC	IOB, MInstCES, ACIAr			
	Forename(s)	Ian William					
	Surname	Luke					
Previous forename(s) Usual residential address Post town		Previous surname(s)					
		12 Oakwood					
		Berkhamsted	Postcode	de HP4 3NQ			
	County / Region	Herts	Country	England			
	† Nationality	British	mpany Director				
† Other directorships (additional space next page)		None					
		I consent to act as ** director / secretary of the above named company					
	Consent signature		Date	31-3-05			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
** Please delete as appropriate		Clhra	Date	31/03/05			
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the n	ame, address, telephone	K M Murray, Maple Cross House, Depham Way,					

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Rickmansworth, Herts, WD3 9SW, England Tel: 01923 423911 Tel Fax: 01923 423864 DX exchange DX number



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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	1904853				
† Directors only.	† Other directorships					
			· · · · · · · · · · · · · · · · · · ·			
				<u> </u>		
						<u> </u>

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.