



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2250876

Company Name in full KBR Caledonia Limited

Appointment formDate of appointment Day Month Year
0 2 1 2 2 0 0 2†Date of Birth Day Month Year
1 8 0 9 1 9 5 8Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s) IAIN KENNETH

Surname MORGAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

KINGSMEAD HOUSE, 11 EASTWICK DRIVE

Post town

BOOKHAM

Postcode

KT23 3PY

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

18 October 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2.12.02

(** 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.

MRS. PAM BERRY, HALLIBURTON LAW DEPARTMENT, HILL PARK COURT, SPRINGFIELD DRIVE,

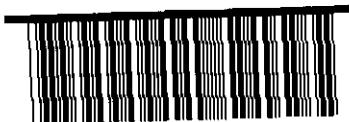
LEATHERHEAD, SURREY, KT22 7NL

Tel 01372 866581

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 EdinburghA16
COMPANIES HOUSE0493
07/12/02

Company Number 2250876

† Directors only.

† Other directorships

AS-BUILT SOLUTIONS LIMITED

GVA INTERNATIONAL LIMITED (26/11/2002)

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.