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**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

**288a**

**Please complete in typescript,  
or in bold black capitals.**

**Appointment of director or secretary**

**Company Number**

2444222

**Company Name in full**

ENERGY SETTLEMENTS AND INFORMATION  
SERVICES LIMITED



\*F288AC40\*

Date of appointment Day Month Year  
28 02 96

†Date of Birth Day Month Year  
18 02 42

**Appointment form** Appointment 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)

Wolbert

Surname

GERRETSEN

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

STONE'S THROW, PENNYPOT LANE

Post town

CHOBHAM

Postcode

GU24 8DL

County / Region

SURREY

Country

†Nationality

DUTCH

†Business occupation

CIVIL ENGINEER.

†Other directorships (additional space overleaf)

SEE LIST ENCLOSED

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

**Consent signature**

Date

28/2/96

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

Date

8/3/96.

\*\* Please delete as appropriate

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.



A20 \*AWW19JR3\* 218  
COMPANIES HOUSE 11/03/96

|                                   |             |
|-----------------------------------|-------------|
| MR D. C. FORWARD                  |             |
| Room 321, 185 PARK STREET         |             |
| LONDON SE1 9DY Tel 0171 620 8920. |             |
| 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, 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**

2444282

† Directors only.

† Other directorships

SEE ENCLOSURE.

**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 preceded 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.

W GERRETSENPAST DIRECTORSHIPS

| <u>COMPANY</u>   | <u>DATE OF<br/>APPOINTMENT</u> | <u>DATE OF<br/>CESSATION</u> |
|--|--------------------------------|------------------------------|
| AIMTASK LIMITED  | 23.09.1994                     | 26.09.1995                   |
| ANGLO JAPANESE CONSTRUCTION<br>LIMITED                           | 01.08.1991                     | 13.07.1995                   |
| A STREETER & CO LIMITED  | 31.07.1992                     | 26.09.1995                   |
| COSTAIN-BLANKEVOORT<br>INTERNATIONAL DREDGING<br>COMPANY LIMITED | 07.12.1983                     | 30.11.1993                   |
| COSTAIN-BLANKEVOORT (U.K.)<br>DREDGING COMPANY<br>LIMITED        | 01.10.1986                     | 26.09.1995                   |
| COSTAIN BUILDING<br>& CIVIL ENGINEERING LIMITED                  | 18.01.1993                     | 26.09.1995                   |
| COSTAIN BUILDING PRODUCTS<br>LIMITED                             | 26.07.1989                     | 26.09.1995                   |
| COSTAIN CIVIL ENGINEERING<br>LIMITED                             | 18.01.1993                     | 26.09.1995                   |
| COSTAIN CONCRETE COMPANY<br>LIMITED                              | 01.10.1986                     | 26.09.1995                   |
| COSTAIN CONSTRUCTION LIMITED                                     | 19.08.1993                     | 26.09.1995                   |
| COSTAIN ENGINEERING<br>& CONSTRUCTION LIMITED                    | 14.12.1989                     | 26.09.1995                   |
| COSTAIN ENGINEERING &<br>CONSTRUCTION (OVERSEAS)<br>LIMITED      | 14.12.1989                     | 26.09.1995                   |
| COSTAIN ENGINEERING LIMITED                                      | 19.08.1993                     | 26.09.1995                   |
| COSTAIN ENVIRONMENTAL SERVICES<br>LIMITED                        | 09.04.1991                     | 26.09.1995                   |
| COSTAIN GROUP PLC  | 08.01.1991                     | 26.09.1995                   |
| COSTAIN HELLAS LIMITED   | 16.11.1992                     | 26.09.1995                   |
| COSTAIN INTERNATIONAL LIMITED                                    | 18.01.1993                     | 26.09.1995                   |
| COSTAIN INTERNATIONAL<br>MANAGEMENT LIMITED                      | 01.11.1990                     | 26.09.1995                   |
| COSTAIN INVESTMENTS LIMITED                                      |                                | 26.09.1995                   |

|   |            |            |
|---|------------|------------|
| COSTAIN MANAGEMENT DESIGN<br>LIMITED              | 19.08.1993 | 26.09.1995 |
| COSTAIN MARINE INTERNATIONAL<br>LIMITED           | 16.11.1992 | 26.09.1995 |
| COSTAIN MINING LIMITED                            | 01.10.1986 | 26.09.1995 |
| COSTAIN OIL, GAS &<br>PROCESS LIMITED             | 01.03.1989 | 25.06.1992 |
| COSTAIN OIL, GAS &<br>PROCESS LIMITED             | 19.08.1993 | 26.09.1995 |
| COSTAIN OIL, GAS &<br>PROCESS (OVERSEAS) LIMITED  | 01.03.1989 | 25.06.1992 |
| COSTAIN OIL, GAS &<br>PROCESS (OVERSEAS) LIMITED  | 19.08.1993 | 26.09.1995 |
| COSTAIN OVERSEAS HOLDINGS<br>LIMITED              | 01.12.1992 | 26.09.1995 |
| COSTAIN PROCESS<br>CONSTRUCTION LIMITED           | 16.11.1992 | 26.09.1995 |
| COSTAIN PROJECTS LIMITED                          | 31.07.1992 | 06.11.1992 |
| COSTAIN RENOVATIONS LIMITED                       | 16.11.1992 | 26.09.1995 |
| COSTAIN TELECOMMUNICATIONS<br>AND SYSTEMS LIMITED | 16.11.1992 | 26.09.1995 |
| COSTAIN URBAN ENTERPRISES<br>LIMITED              | 31.10.1992 | 01.01.1995 |
| CRYOSYSTEMS LIMITED                               | 13.03.1991 | 19.10.1994 |
| DOW MAC LIMITED                                   | 16.11.1992 | 26.09.1995 |
| FOUNDATION ENGINEERING<br>LIMITED                 | 20.11.1990 | 26.09.1995 |
| FUEL SUBSEA ENGINEERING<br>LIMITED                | 19.08.1993 | 26.09.1995 |
| GKN KWIKFORM LIMITED                              |            | 05.04.1995 |
| GKN KWIKFORM HOLDINGS LIMITED                     |            | 05.04.1995 |
| HAIG & RINGROSE LIMITED                           | 16.11.1992 | 26.09.1995 |
| HOPEWELL COSTAIN LIMITED                          |            | 26.09.1995 |
| JLM DRILLING LIMITED                              | 07.08.1992 | 07.08.1992 |
| LAND & MARINE ENGINEERING<br>LIMITED              | 16.11.1992 | 26.09.1995 |
| LAND & MARINE OFFSHORE<br>LIMITED                 | 07.08.1992 | 19.04.1994 |
| LAND & MARINE SAFE<br>FELICIA LIMITED             | 07.08.1992 | 26.09.1995 |

|   |            |            |
|---|------------|------------|
| LAND & MARINE ENGINEERING<br>(OVERSEAS) LIMITED | 01.01.1995 | 26.09.1995 |
| LME PETROSCOPE LIMITED                          | 19.08.1993 | 26.09.1995 |
| PROJECT CONTROL SERVICES<br>LIMITED             | 18.03.1991 | 26.09.1995 |
| R. COSTAIN & SONS LIMITED                       | 16.11.1992 | 26.09.1995 |
| RENOWN INVESTMENTS (HOLDINGS)<br>LIMITED        | 01.02.1991 | 26.09.1995 |
| RICHARD COSTAIN LIMITED                         | 01.02.1991 | 26.09.1995 |
| RICHARD COSTAIN (HOLDINGS)<br>LIMITED           | 01.02.1991 | 22.04.1993 |
| STREETERS OF GODALMING<br>LIMITED               | 13.03.1991 | 26.09.1995 |
| THE BARNSELY PARTNERSHIP<br>LIMITED             | 31.10.1992 | 26.09.1995 |
| THE E J COOK SCD<br>PARTNERSHIP LIMITED         | 01.11.1992 | 26.09.1995 |
| THE GATEHOUSE CENTRE LIMITED                    | 13.08.1993 | 03.08.1995 |
| TOPLIS PAINTERS LIMITED                         | 07.08.1992 | 26.09.1995 |
| WESTMINSTER PLANT CO. LIMITED                   | 19.08.1993 | 26.09.1995 |

Date: 28 February 1996.

DIRECTOR. WG