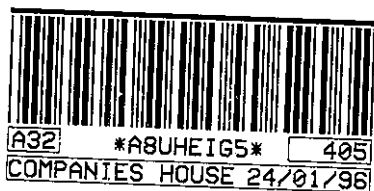


288**Change of director or secretary
or change of particulars.**

Company number

CN 2556935

Company name

Tarmac Construction (Nominees) Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 01 96

CD X

CS

Mr

Gordon Arthur Ivan

Waters

AD 10 CORBETT AVENUE

DROITWICH

HEREFORD & WORCESTER

WR9 7BE Country ENGLAND

DO 06 06 47 Nationality+ NA BRITISH

OC CIVIL ENGINEER

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

17.1.96

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Change of particulars Date of change
of particulars
Change of particulars,
as director
Change of particulars,
as secretary

Forenames } (name previously
Surname } notified to
Companies House)

Date of birth (directors only)

Change of name Forenames
(enter new name)

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Country

Other change (please specify)

After signing, please
return the form to the
Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ
for companies registered
in England and Wales,
or
Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered
in Scotland

To whom should Companies House direct
any enquiries about the information
on this form?

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

Signature

Signed Chue L Date 16.1.96
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

B Winhall
Tarmac Construction Limited
Construction House
WOLVERHAMPTON
WV1 4HY

Tel: 01902 22431

Other relevant directorships for Mr G A I Waters

Tarmac Construction Limited
TBV Power Limited