



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))

CHFP025

Company Number

03101597

Company Name in full

Pratten Construction Limited

Date of
appointment

Day Month Year
2 9 0 8 2 0 0 7

† Date of
Birth

Day Month Year
2 0 1 2 1 9 5 7

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)

Robert

Surname

Clark

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

15 Tudor Grange, Oatlands Drive



Post town

Weybridge

Postcode

KT13 9LN

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Civil Engineer

† Other directorships
(additional space overleaf)

Cowlin Group Limited 04018937

Consent signature

Date

29/08/07

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29-8-2007

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Alun Evans
Linklaters
One Silk Street
London

EC2Y 8HQ

DX number 10

Tel 020 7456 2000

DX exchange Chancery Lane

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



A13

AKT2BSVN
11/09/2007
COMPANIES HOUSE

618

Laserform International 6/02

TUESDAY

Company Number 03101597

† Directors only

† Other directorships

Cowlin Construction Limited 00896821

William Cowlin (Holdings) Limited 02386409

Cowlin Management Limited 03078430

Bayford Builders Limited 01006755

Stratton Electrical Limited 01041497

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



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

03101597

Company Name in full

Pratten Construction Limited

Name

Robert Clark

Company Name	Resignation
Cowlin Developments Limited 0961778	
Samuel Wren & Sons Limited 00963056	
Balfour Beatty Construction Limited SC106247	
Balfour Beatty Construction Scottish & Southern Limited SC005804	
Balfour Beatty Building Limited 1881683	
Balfour Beatty Refurbishment Limited 3107653	