

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 05704254 **Company Name in full** Mowlem (Aspire Services)Limited Day Month Year Day Month Year Date of † Date of 8 0 3 0 9 3 0 0 6 appointment Birth Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Stephen Edwin Surname Nickson **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 13 Harley Terrace address shown is a address # service address for the beneficiary of a Post town Postcode NE3 lUL Gosforth Confidentiality Order granted under the provisions of section UΚ County / Region Country Newcastle Upon Tyne 723B of the Companies Act 1985 Architect † Business occupation † Nationality British † Other directorships Aspire Defence Services Limited (additional space overleaf) director / XXXXXXXX of the above named company consent to act as * Consent signature Date Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. For and on behalf of Signed Date You do not have to give any contact CMS Cameron McKenna LLP information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD do, it will help Companies House to Ry: Chen 108047-1 contact you if there is a query on the form. The contact information that you Tel 020 7367 3000 give will be visible to searchers of the DX exchange BARBICAN 2 DX number DX 135316 public record When you have completed and signed the form please send it to the

COMPANIES HOUSE

24/03/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	05704254			
† Directors only.	† Other directorships		 	 	

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.