



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number SC292392

Company Name in full AMBS 1 Limited

Date of appointment
Day Month Year
1 2 0 2 2 0 0 8

†Date of Birth
Day Month Year
0 5 0 5 1 9 6 0

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

*Honours etc

Forename(s) Timothy Francis

Surname George

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Blackburn House, Main Street, Bishampton

Pershore

Postcode WR10 2NH

County / Region

Worcestershire

Country

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 18.03.08

* Voluntary details

† Directors only

**Delete as appropriate

A director/secretary etc must sign the form below.

Signed

Date 27 3 08

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 ~~see~~ the

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

Rachel Jones

Kinnaird House, 1 Pall Mall East, London, SW1Y 5AZ

Tel

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 Edinburgh

or LP 4 Edinburgh 2



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01/04/2008

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COMPANIES HOUSE

TUESDAY

Company Number

SC292392

† Directors only

† Other directorships

A M Capital Projects Limited

A M Infrastructure Services Limited

A Farquhar (Builders) Limited

A Hawkes & Co Limited

A I M S Limited

AIMS Group Services Limited

AIMSPEC Limited

Alba Management Consultants Limited

Alfred McAlpine Asphalt Limited

Alfred McAlpine Asset Management Services Limited

Alfred McAlpine Assets Limited

Alfred McAlpine Aviation Limited

Alfred McAlpine Building Services Limited

Alfred McAlpine Business Services (Holdings) Limited

Alfred McAlpine Communications Limited

Alfred McAlpine Construction Limited

Alfred McAlpine Construction Major Projects Limited

Alfred McAlpine Energy Limited

Alfred McAlpine Funding Limited

Alfred McAlpine Holdco Limited

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.

Company Number

SC292392

† Directors only

† Other directorships

Alfred McAlpine International Limited

Alfred McAlpine Plant South East Limited

Alfred McAlpine Project Finance Limited

Alfred McAlpine Services Limited

Alfred McAlpine Support Services & Investments Limited

Alfred McAlpine Technical Products Limited

Alfred McAlpine Utility Services Limited

AM Nominees Limited

AM Secretaries Limited

Amac 2 Limited

AMAC 4 Limited

AMAC 6 Limited

AMAC 7 Limited

Anglo-Gaelic Construction Limited

Assetcrest Properties Limited

Bespoke Office Furniture Limited

Bon Accord Builders' Services Limited

Border Homes (Cumbria) Limited

C Price & Son Limited

Charles McDonald Limited

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† Other directorships

Choiceusual Limited

Clearcluster Limited

Complus Office Systems Limited

Cwt Y Bugail Tile Company Limited

Dealermail Limited

Delaine Safety & Environmental Services Limited

Derbyshire Builders Limited

E J Stiell & Company (Holdings) Limited

E J Stiell Group Limited

E Fletcher Builders (North West) Limited

Eagle Homes (Scotland) Limited

Elanp Design + Management Ltd

Emirates McAlpine Contractors Limited

Euro Environmental Consultants Limited

Fairfield Estates Company, Limited (The)

Fletcher Sheltered Homes Limited

Ford & Weston (Derby) Limited

Ford & Weston Group Limited

Ford & Weston Limited

Format Cluster Limited

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† Other directorships

Franklin Controls Limited

Fredenck Coyle & Company Limited

Gloddfa Ganol Slate Mine Limited

Goodpnde Limited

Hall & Tawse Construction Limited

Hall & Tawse Northern Limited

Hassall Homes (Dales) Limited

Hassall Homes (Western) Limited

Heyman Construction Limited

House Investments (Nottingham) Limited

Ilkley & Peterborough Properties Limited

International Testing & Commissioning Limited

J F Miller (Baines) Limited

J F Miller Properties Limited

Jackson Joinery Limited

John Twiname Limited

K E Millard & Co Limited

Kennedy Group Investments Limited

Kennedy Pipelining Services Limited

Kennedy Utility Services (Scotland) Limited

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† Directors only

† Other directorships

Kirklees McAlpine Stadia Limited

L G Wilson (Builders) Limited

Lakeside Water Services Limited

Lea Heating Merchants Limited

Lee Enterprises 007 Limited

London & Provincial Property Holdings Limited

London and Provincial Properties Limited

Mane Services Limited

Marchwiel Developments Limited

Marchwiel Investments Limited

Marchwiel Overseas Properties Limited

McAlpine Asset Management Limited

McAlpine Business Information Systems Limited

McAlpine Business Services Limited

McAlpine Government Services Limited

McAlpine Group Limited

McAlpine Infrastructure Services Limited

McAlpine Overseas Limited

McAlpine Project Investments Limited

Millard Contractors Limited

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† Other directorships

Millard Developments Limited

Miller Wheeldon Limited

Mondial Developments Limited

MSP International Limited

Nantle Slate Company Limited

P H Furniture Limited

P Hassall (Kinver) Limited

P Hassall (Midlands) Limited

P Hassall Limited

P Hassall (Rotherham) Limited

Parkin Homes Limited

Penrhyn Quarries Limited

Plumb Bespoke Shopfitting Limited

Plumb Design Limited

Plumb Designer Homes Limited

Plumb Furniture Limited

Plumb Furniture Systems Limited

Plumb Group Limited

Plumb Interiors Contracting Limited

Plumb International Limited

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† Other directorships

Plumb Mechanical and Electrical Limited

Plumb Office Interiors Limited

Plumb Profiles Limited

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Poco Developments Limited

Poco Plant Hire Limited

Poco Properties Limited

Proby Limited

Property Holding (Derby) Limited

Raine Industries Limited

Raine Limited

Raine Pension Services Limited

Reema Construction Limited

Route Management Group Limited

Route Management Limited

Rubislaw Quarry Company Limited

Shopfit Systems Limited

Sparkinstant Limited

Stenton Limited

Stell Developments Limited

Stell Facilities Limited

Company Number

SC292392

† Directors only

† Other directorships

Stell Hamilton Limited

Stell Inframan Limited

Stell Limited

Stell Networks Limited

Stell Trustees Limited

T Glyn Williams & Company Limited

The W & R Property Company Limited

Thermic (UK) Limited

Tiltmajor Limited

Tncom Distributors Limited

Universal Data Services Limited

Upper Beeding Developments Limited

W L S Services Limited

Walter Lawrence & Son Limited

Walter Lawrence Construction Limited

Walter Lawrence Developments Limited

Walter Lawrence Engineering Limited

Walter Lawrence Homes Chilterns Limited

Walter Lawrence Homes Limited

Walter Lawrence Homes North Limited

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† Other directorships

Walter Lawrence Housing Investments Limited

Walter Lawrence Industrial Developments Limited

Walter Lawrence Investments Limited

Walter Lawrence Limited

Walter Lawrence Management Limited

Walter Lawrence Manufacturing Limited

Walter Lawrence Project Management Limited

Walter Lawrence Projects Limited

Walter Lawrence Renovations Limited

Walter Lawrence Retail Limited

Walter Lawrence Tools Limited

Walter Lawrence Trading Limited

West & Sons (Leeds) Limited

Whatco Holdings Limited

Whatco Scotland Limited

Whatlings (Building) Limited

Whatlings (Central) Limited

Whatlings (Glasgow) Limited

Whatlings (Plant) Limited

Whatlings Developments Limited

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Whatlings PLC

Wheeldon Birch Limited

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