



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))

CHFP029

Company Number

127383

Company Name in full

Wiltshier Construction (Thames Valley) Limited

Appointment form

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

†Date of Birth
Day Month Year
1 5 0 2 1 9 4 9

Appointment as director

X

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)

PHILLIP JOHN

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OAKFRITH HOUSE, HIGH STREET

Post town

ROWDE

Postcode

SN10 2ND

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

22/4/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/4/02

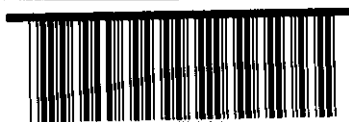
(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

Mr M Saunders
Manor Court
High Street
Harmondsworth
Middlesex UB7 0AQ

Tel: 0208 759 3331

it to the



A47
COMPANIES HOUSE

0425
26/04/02

Form revised July 1998

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number **127383**

† Directors only.

† Other directorships

ANGEL DEVELOPMENTS LIMITED

BALLAST NEDAM PLC

BALLAST NEDAM RETIREMENT BENEFITS TRUSTEE COMPANY LIMITED

BALLAST PLC

BALLAST WILTSHIER INVESTMENTS LIMITED

BALLAST WILTSHIER RETIREMENT BENEFITS TRUSTEE COMPANY LIMITED

CSE PLANT LIMITED

HARMONDSWORTH INVESTMENTS LIMITED

HEMOCARE CONTRACTS (SCOTLAND) LIMITED

HOWFIELD ENGINEERING LIMITED

LESLIE & CO. NORTHERN LIMITED

OW LIMITED

VALE ROAD CONSTRUCTION LIMITED

VALE ROAD DEVELOPMENTS LIMITED

WESTMINSTER CONTRACTORS LIMITED

WILTSHIER (HACKNEY) LIMITED

WILTSHIER (TENTERDEN) LIMITED

WILTSHIER CANTERBURY LIMITED

WILTSHIER CONSTRUCTION (LONDON) LIMITED

WILTSHIER CONSTRUCTION (MIDLAND) 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 127383

† Directors only.

† Other directorships

WILTSHIER CONSTRUCTION (NORTH EAST) LIMITED

WILTSHIER CONSTRUCTION (SCOTLAND) LIMITED

WILTSHIER CONSTRUCTION (SOUTH) LIMITED

WILTSHIER CONSTRUCTION (TEESSIDE) LIMITED

WILTSHIER CONSTRUCTION (WESSEX) LIMITED

WILTSHIER CONSTRUCTION (WEST) LIMITED

WILTSHIER CONSTRUCTION (YORKSHIRE) LIMITED

WILTSHIER CONSTRUCTION HOLDINGS (NORTH) LIMITED

WILTSHIER CONSTRUCTION HOLDINGS (SOUTH) LIMITED

WILTSHIER CONSTRUCTION SPECIALISTS LIMITED

WILTSHIER CONTRACT FURNISHING LIMITED

WILTSHIER DMC LIMITED

WILTSHIER ESTATES LIMITED

WILTSHIER FACILITIES MANAGEMENT LIMITED

WILTSHIER FURNITURE LIMITED

WILTSHIER HOUSING NORTHERN LIMITED

WILTSHIER INTERIORS LIMITED

WILTSHIER INTERNATIONAL HOLDINGS LIMITED

WILTSHIER LONDON LIMITED

WILTSHIER MANAGEMENT CONSULTANCY LIMITED

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127383

† Other directorships

WILTSHIER MEDWAY LIMITED

WILTSHIER NORTHERN LIMITED

WILTSHIER PLC

WILTSHIER SECURITIES LIMITED

WILTSHIER SHARE SCHEME TRUSTEE COMPANY LIMITED

WILTSHIER TOVIL LIMITED

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[illegible]