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# NOTICE OF CHANGE OF DIRECTORS OR SECRETARIES OR IN THEIR PARTICULARS

Pursuant to section 285  
 of the Companies Act 1985

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To the Registrar of Companies

For official use

Company number

0 0 0 208835 0  
 0 0 0 0 0

Name of Company

0 TILCON HOLDINGS LIMITED 0

0 0

0 0

notifies you of the following change(s):

0 With effect from 25th August 1988 D.Green was appointed as a director 0  
 0 of the Company. 0

0 0

0 0

Particulars of new director or secretary

0 NAME BUSINESS OCCUPATION 0  
 0 DEREK GREEN DEPUTY MANAGING DIRECTOR 0

0 0

0 PREVIOUS NAME(S) NATIONALITY 0  
 0 BRITISH 0

0 0

0 ADDRESS FLAT 6 ESPLANADE COURT 0  
 0 ST MARY'S WALK DATE OF BIRTH 0  
 0 HARROGATE N YORKS 27.01.40 0

0 0

0 OTHER DIRECTORSHIPS DATE RESIGNED 0

0 0

0 See continuation sheet 0

0 0

0 I consent to act as director/secretary\* of the company named above. 0

0 0

0 Signature *Derek Green* Date 27/8/88 0

0 0

\* delete as  
 appropriate

Number of continuation sheets attached 0 0  
 0 0

Signature *R. Lintott*

Director/Secretary\* Date 27/8/88

Presenter's name, address

and reference

S M LINTOTT, FCIS

0 For official use 0

0 General section 0

0 0

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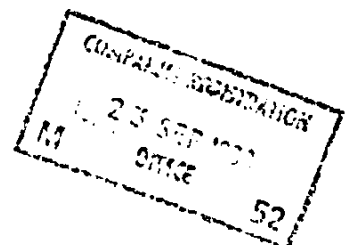
Page 1

CONYNGHAM HALL

KNARESBOROUGH

N YORKS HG5 9AY

001



G288 continuation sheet  
 TILCON LIMITED  
 DEREK GREEN

| 0 | 0                   | 0                       | 0 |
|---|---------------------|-------------------------|---|
| 0 | OTHER DIRECTORSHIPS | DATE RESIGNED           | 0 |
| 0 |                     |                         | 0 |
| 0 | 1984                | AMEC INTERNATIONAL Ltd  | 0 |
| 0 |                     | AMEC PROJECTS Ltd       | 0 |
| 0 | 1985                | AMEC INTERNATIONAL Ltd  | 0 |
| 0 |                     | AMEC PROJECTS Ltd       | 0 |
| 0 |                     | FAIROLOUGH BUSINESS Ltd | 0 |
| 0 |                     | WARLEY SANTA FE Ltd     | 0 |
| 0 | 1986-1986           | AMEC PROJECTS Ltd       | 0 |
| 0 |                     | FAIROLOUGH BUSINESS Ltd | 0 |
| 0 |                     | WARLEY SANTA FE Ltd     | 0 |
| 0 |                     |                         | 0 |