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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

414814

Company Name in full

The Expanded Filing Company Limited

Date of
appointment

Day Month Year

2 1 0 5 2 0 0 3

†Date of
Birth

Day Month Year

0 5 0 2 1 9 4 9

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)

Barry

Surname

Dye

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 ††

Flat 7, No. 4 Morden Road, Blackheath,

☐

Post town

Postcode

SE3 0AA

County / Region

London

Country

England

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

B Dye BD

Date

21 May 2003

A director, secretary etc must sign the form below.

Signed

Nabarro Nathanson

Date

21/5/2003

(** 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.

Nabarro Nathanson

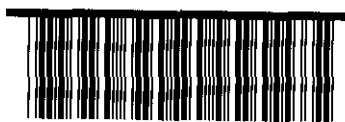
Lacon House, Theobald's Road, London, WC1X 8RW

00338/56/VSB

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery



A15
COMPANIES HOUSE

0093
03/06/03

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

Company Number

† 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.

Personnel Appointments

Date as at: 21/05/2003

Full Name : Dye, Barry

Person ID : 5

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1521211	Dove Brothers Limited	Director	20/10/1989			Ireland
187755	Henry O'Rourke Limited	Director				England
04222533	Laing O'Rourke Holdings Limited	Director	28/06/2002			England
04309434	Laing O'Rourke London & South East Limited	Managing Director	01/11/2001			England
2914126	Lyons O'Rourke Technical Limited	Director	07/11/1988			Ireland
0588199	Malling Precast Limited	Director	23/01/1987			England
4040804	Malling Products Limited	Director	06/11/2000	28/06/2002	Resignation	England
2810023	O'Rourke Civil Engineering Limited	Director	09/05/1994	28/06/2002	Resignation	England
1973459	O'Rourke Scotland Limited	Director	09/03/1994			England
2671992	R. O'Rourke & Son Limited	Director	28/09/1994			England
1973463	Select Plant Hire Company Limited	Director	20/11/1991	28/03/2002	Resignation	England