

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

	Company Number	445195									
Cor	mpany Name in full	Trafalgar House Limited									
						-					
		Day Month Yea	ar	<u> </u>		Day	Month		Year		
	Date of appointment	7 0 1 2 0	0 5	†Date Birth		2 1	0 2	1,	9 5	2	
• •	Appointment as director	✓ as s				mark the appropriate box. If appointment is ector and secretary mark both boxes.					
form Notes on completion appear on reverse.	NAME *Style / Title		*Honours etc								
	Forename(s)	Nigel Edward Oliver									
	Surname	Williams									
	Previous Forename(s)			Previ	1						
^{††} Tick this box if the	^{††} Usual residential	Surname(s)									
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	address	17 Holmes Road, Strawberry Hill									
	Post town	Twickenham Postcoo					de TW1 4RF				
	County / Region	Middlesex Coun			ry _						
	†Nationality	British †Business occupation Solicitor									
	†Other directorships	Dartford River Crossing Limited (in liquidation)									
(additional space overleaf)		I consent to act as ** director / secretary of the above named company									
*16 1	Consent signature	X NE WW	UC.		Date	e la	fam	av	y20	 ත5	
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.									
		Rufus Laupock Da		Date	e 18 January 2005						
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
information in the b	oox opposite but if you	Rufus Laycock, Kvaerne	Rufus Laycock, Kvaerner PLC								
contact you if the	ompanies House to re is a query on the	Kvaerner House, 68 Hammersmith Road									
	information that you to searchers of the	London W14 8YW Tel 020 7339 1000									
public record		DX number DX exchange									
	AK9FL25A* 0206	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

22/01/05

COMPANIES HOUSE

	Company Number	445195				
† Directors only.	[†] Other directorships	St. Catherine's School Twickenham				

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.