

BLUEPRINT

APPOINTMENT of director or secretary

288a

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

Please complete in typescript,

COMPANIES HOUSE

14/07/01

or in bold black capitals	S.		Ulla	nge or	part	icuiai.	s jus	e i Uii	111 2	.000	"				
CHFP055	Compa	ny Number	47290	472901											
Co	ompany N	lame in full	THE	J COO	K SC	D PART	(NER	SHIP LI	MIT	ED					
			Day	Month		Year)ay	Moi	nth	Y	ear	
		Date of appointment	3 0	0 6	2	0 0		Date of irth	1	0	0	3	I 9	5 9	
	• •	ent as director	✓		as	s secret	ary							ppointmen th boxes.	
Appointment form	t _{NAME}	*Style / Title Forename(s)	*Honours etc												
Notes on completion			MARTIN DAVID												
appear on reverse.		Surname	HUNTER												
		Previous Forename(s)													
		Previous Surname													
Usual residential address			40 CAVENDISH ROAD												
								<u>.</u>							
Post town			LONDON Pos					Postc	code NW6 7XP						
County / Region				Coun						ry England					
† Nationality				†Business occupatio											
† Other directorships (additional space overleaf)				ontinuat	tion st	neet).									
				I consent to act as ** director / secretary of the above named company											
	Consent	t Signature		10H						Dat	te	17	/7	101	
* Voluntary details. † Directors only. ** Please delete as appropri	iate.	Signed		tor secreta	1	etc mus	ti	۸		Dat	L	/ / -	•	01.	
Please give the name telephone number as a DX number and E the person Companicontact if there is an	ind, if availa xchange of ies House s	ble,		•	tary										
			144			1 4 1		1 11							

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

472901

COSTAIN CIVIL ENGINEERING LIMITED

Current Directorships for MARTIN DAVID HUNTER

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.

	COSTAIN CIVIL ENGINEERING LIMITED
	COSTAIN LIMITED
	KEYPARK PROPERTY MANAGEMENT LIMITED
Past Dire	ectorships for MARTIN DAVID HUNTER
	A STREETER & CO LIMITED
	COSTAIN-BLANKEVOORT (UK) DREDGING CO LIMITED
	CHARLES ASTOR & CO LIMITED
	COSTAIN CONCRETE COMPANY LIMITED
	COSTAIN LIFE SCIENCES LIMITED
	COSTAIN MARINE INTERNATIONAL LIMITED
	COSTAIN MINING LIMITED
	COSTAIN RENOVATIONS LIMITED
	COSTAIN TELECOMMUNICATIONS AND SYSTEMS LIMITED
	ELDER STREET (HOLDINGS) LIMITED
	FUEL SUBSEA ENGINEERING LIMITED
	HOME & COMMERCIAL SECURITIES LIMITED
	MLM INVESTMENTS LIMITED
	R COSTAIN & SONS LIMITED
	RENOWN INVESTMENTS LIMITED
	STREETERS OF GODALMING LIMITED