



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))

Company Number 00728599

Company Name in full Alfred McAlpine Utility Services Limited



* F288AD40 *

Date of appointment Day 20 Month 05 Year 02 †Date of Birth Day Month Year

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME
Notes on completion
appear on reverse.

*Style / Title

*Honours etc

Forename(s)

Surname

AM NOMINEES LIMITED

Previous
Forename(s)

Previous
Surname(s)

RAINE FINANCIAL SERVICES

Usual residential
address

8 SUFFOLK STREET

Post town

LONDON

Postcode

SW1Y 4HG

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

FOR AND ON BEHALF OF

Date

20 May 2002

* Voluntary details.
† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

AM NOMINEES LIMITED

Date

20 May 2002

** Please delete as appropriate.

(** 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.

CHRISTOPHER PIRNIE, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A30
COMPANIES HOUSE

AXH6587H

0516
29/05/02

Company Number 00728599

† Directors only.

† Other directorships

A. FARQUHAR (BUILDERS) LIMITED

ALCHEMY INVESTMENTS LIMITED

ALFRED MCALPINE ASSET MANAGEMENT SERVICES LIMITED

ALFRED MCALPINE AVIATION LIMITED

ALFRED MCALPINE CAPITAL PROJECTS HOLDINGS LIMITED

ALFRED MCALPINE CAPITAL PROJECTS LIMITED

ALFRED MCALPINE COMMUNICATIONS LIMITED

ALFRED MCALPINE CONSTRUCTION LIMITED

ALFRED MCALPINE FUNDING LIMITED

ALFRED MCALPINE PLANT SOUTH EAST LIMITED

ALFRED MCALPINE PROJECT INVESTMENTS LIMITED

ALFRED MCALPINE SUPPORT SERVICES & INVESTMENTS LIMITED

AMAC 3 LIMITED

CHOICEUSUAL LIMITED

CLEARCLUSTER LIMITED

CORPORATE SAFETY SERVICES LIMITED

CREMON LIMITED

DERWENTHAUGH LANDSCAPES LIMITED

E. MERCER & CO. (BUILDERS) LIMITED

EAGLE HOMES (SCOTLAND) 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 00728599

† Directors only.

† Other directorships

ENTERPRISE EDUCATION LIMITED

FORMAT CLUSTER LIMITED

FREDERICK COYLE & COMPANY LIMITED

FREDERICK COYLE HOMES (HAMPSHIRE) LIMITED

FREDERICK COYLE HOMES (HOME COUNTIES) LIMITED

FREDERICK COYLE HOMES (NORTHERN) LIMITED

FREDERICK COYLE HOMES (SLOUGH) LIMITED

FREDERICK COYLE HOMES (SURREY) LIMITED

FREDERICK COYLE HOMES (THAMES VALLEY) LIMITED

FREDERICK COYLE HOMES (WALTON) LIMITED

FREDERICK COYLE HOMES (WESTERN) LIMITED

FREDERICK COYLE HOMES LIMITED

GARTSIDE BROS. LIMITED

GARTSIDE BUILDING CO. LIMITED

HALCLOE INVESTMENTS LIMITED

HASSALL HOMES (DALES) LIMITED

HEYMAN CONSTRUCTION LIMITED

ILKLEY & PETERBOROUGH PROPERTIES LIMITED

K.E. MILLARD & CO. LIMITED

LEA HEATING MERCHANTS LIMITED

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MARCHWIEL DEVELOPMENTS LIMITED

MARCHWIEL INVESTMENTS LIMITED

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MCALPINE GROUP LIMITED

MCALPINE SERVICES LIMITED

PLUMB GROUP LIMITED

PLUMB INTERNATIONAL LIMITED

POCO PLANT HIRE LIMITED

RAINE LIMITED

RAINE PENSION SERVICES LIMITED

RUBISLAW QUARRY COMPANY LIMITED

SPARKINSTANT LIMITED

THERMIC (UK) LIMITED

TILTMAJOR LIMITED

TRICOM DISTRIBUTORS LIMITED

TRICOM PENSION TRUSTEES LIMITED

TRUSTCARE LIMITED

W.L.S. SERVICES LIMITED

WALTER LAWRENCE & SON LIMITED

WALTER LAWRENCE (CITY) LIMITED

WALTER LAWRENCE CONSTRUCTION LIMITED

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† Directors only.

† Other directorships

WALTER LAWRENCE DESIGN AND CONSTRUCT LIMITED

WALTER LAWRENCE ENGINEERING LIMITED

WALTER LAWRENCE HOMES (ASHFORD) LIMITED

WALTER LAWRENCE HOMES (AVON) LIMITED

WALTER LAWRENCE HOMES (BATH) LIMITED

WALTER LAWRENCE HOMES (BROAD HINTON) LIMITED

WALTER LAWRENCE HOMES (CALNE) LIMITED

WALTER LAWRENCE HOMES (CHERRY HINTON) LIMITED

WALTER LAWRENCE HOMES (CHRISTIAN MALFORD) LIMITED

WALTER LAWRENCE HOMES (DOWNHEAD PARK) LIMITED

WALTER LAWRENCE HOMES (MARKET LAVINGTON) LIMITED

WALTER LAWRENCE HOMES (SOUTH EAST) LIMITED

WALTER LAWRENCE HOMES (SWINDON) LIMITED

WALTER LAWRENCE HOMES (YATTON KEYNELL) LIMITED

WALTER LAWRENCE HOMES CHERTSEY LIMITED

WALTER LAWRENCE HOMES CHILTERN LIMITED

WALTER LAWRENCE HOMES LIMITED

WALTER LAWRENCE HOMES NORTH LIMITED

WALTER LAWRENCE HOMES SOUTH LIMITED

WALTER LAWRENCE HOMES WESSEX LIMITED

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WALTER LAWRENCE INDUSTRIAL DEVELOPMENTS LIMITED

WALTER LAWRENCE INVESTMENTS LIMITED

WALTER LAWRENCE LIMITED

WALTER LAWRENCE MANUFACTURING LIMITED

WALTER LAWRENCE MERCHANTING LIMITED

WALTER LAWRENCE PROJECT MANAGEMENT LIMITED

WALTER LAWRENCE PROJECTS LIMITED

WALTER LAWRENCE RENOVATIONS LIMITED

WALTER LAWRENCE TOOLS LIMITED

WHATCO HOLDINGS LIMITED

WHATCO SCOTLAND LIMITED

WHATLINGS (BUILDING) LIMITED

WHATLINGS (CENTRAL) LIMITED

WHATLINGS (FOUNDATIONS) LIMITED

WHATLINGS (GLASGOW) LIMITED

WHATLINGS (PLANT) LIMITED

WHATLINGS CONSTRUCTION LIMITED

WHATLINGS DEVELOPMENTS LIMITED

WHATLINGS PLC

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