

288a

APPOINTMENT of director or secretary

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

Company Number 775010

Company Name in full THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA)
LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 01 Month 10 Year 98 †Date of Birth Day Month Year

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

MOWLEM MANAGEMENT LIMITED

Previous Forename(s)

Previous Surname

Usual residential address

WHITE LION COURT

SWAN STREET

Post town

ISLEWORTH

Postcode

TW7 6RN

County / Region

MIDDLESEX

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Anthony Eason
Authorized Representative
Mowlem Management Ltd.

Date

09-10-98

A director / secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

Date

09-10-98

(** 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

<Insert Presenter Details Here>



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COMPANIES HOUSE 27/10/98

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When you have completed and signed the form please send it to
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

Company Number

775010

† Directors only.

† Other directorships

Current Directorships for MOWLEM MANAGEMENT LIMITED

CLIMA HOLDINGS LIMITED

HI-WAY SCAFFOLDS LIMITED

LONDON & MIDLAND SCAFFOLDING CONTRACTS LIMITED

SGB INTERNATIONAL LIMITED

THRASYLLUS PROPERTIES LIMITED

ZIG-ZAG SCAFFOLDS LIMITED

Past Directorships for MOWLEM MANAGEMENT LIMITED

ACCESS INTERNATIONAL LIMITED (23-May-1997)

BOOTH CONCRETE (PLANT) LIMITED (07-Mar-1995)

EDENDALE PROPERTIES LIMITED (07-Mar-1995)

McTAY ENGINEERING & CONSTRUCTION LIMITED (30-Apr-1996)

MOWLEM (MIDLANDS) LIMITED (30-Apr-1996)

PLANTASK PROJECT SERVICES LIMITED (30-Apr-1996)

UNIT PLUMBING SERVICES LIMITED (07-Mar-1995)

WAINWRIGHT & GIBSON (CONTRACTS) LIMITED (30-Apr-1996)

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.