

288a_(ef)

Appointment of a Director or Secretary

Company Name: THE MOWLEM CONSTRUCTION COMPANY (EAST

AFRICA) LIMITED

Company Number: 00775010

Received for filing in Electronic Format on the: 12/03/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 12/03/2003

Name: SHAUN MCCLURE

Consented to Act: Yes

Usual Residential Address 31 GOLDNEY ROAD

HEATHERSIDE CAMBERLEY SURREY GU15 1DH

Nationality: BRITISH

Occupation: DIVISIONAL MD

Date of Birth: 14/09/1952

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/03/2003 Authenticated: Yes (E/W)