

288a (ef)

Appointment of a Director or Secretary



Company Name: SKANSKA UK PLC

Company Number: 00784752

Received for filing in Electronic Format on the: 24/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/10/2008

Name: WILLIAM JOHN HOCKING

Consented to Act: YES

Usual Residential Address: 36 CLAREMONT GARDENS

MARLOW BUCKS ENGLAND SL7 1BS

Date of Birth: 30/11/1963 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 24/11/2008 Authenticated: Yes (E/W)