



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))

CHFP029

Company Number 784752

Company Name in full Kvaerner Construction Group Limited

### Appointment form

Date of appointment  
Day Month Year  
3 0 0 6 1 9 9 9

†Date of Birth  
Day Month Year  
1 4 0 3 1 9 5 2

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

MA CENG FICE

Forename(s)

DAVID GARETH

Surname

FISON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

153 HERNE HILL

Post town

LONDON

Postcode

SE24 9LR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

21.7.99

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.7.99

(\*\* 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.



Form revised July 1998

MR B E TANNER, KCGL, MAPLE CROSS HOUSE, DENHAM WAY, MAPLE CROSS, RICKMANSWORTH,

HERTFORDSHIRE, WD3 2SW

Tel 01923 776666

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

**Company Number****784752**

† Directors only.

† Other directorships

BALFOUR BEATTY CIVIL ENGINEERING LIMITED

BALFOUR BEATTY RAIL ENGINEERING LIMITED

BALFOUR BEATTY RAIL LIMITED

BALFOUR BEATTY RAIL MAINTENANCE LIMITED

BALFOUR BEATTY RAIL PLANT LIMITED

BALFOUR BEATTY RAIL PROJECTS LIMITED

BALFOUR BEATTY RAIL RESOURCES LIMITED

BRITISH CONSTRUCTION GROUP LIMITED

BROOM COMPANY

KVAERNER CONSTRUCTION INTERNATIONAL LIMITED

KVAERNER CONSTRUCTION LIMITED

KVAERNER TECHNOLOGY LIMITED

RAYNESWAY CONSTRUCTION SERVICES LIMITED

SOUTH EAST INFRASTRUCTURE LIMITED

SOUTHERN TRACK RENEWALS LIMITED

STENT LIMITED

TRAFALGAR HOUSE CONSTRUCTION (ASIA) LIMITED

TRAFALGAR HOUSE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

TRAFALGAR HOUSE CONSTRUCTION MANAGEMENT LIMITED

TRAFALGAR HOUSE CONSTRUCTION OFFSHORE HOLDINGS 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.