

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010.

Company Number

1016858

Company Name in full

LEYDEN CONSTRUCTION LTD

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
0 8 0 7 2 0 0 5

† Date of Birth Day Month Year
0 4 0 8 1 9 6 2

☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

BARRY STUART

Surname

McNICHOLAS

Previous forename(s)

Previous surname(s)

Usual residential address

4 VILLAS ON THE HEATH, VALE OF HEALTH

Post town

HAMPSTEAD

Postcode

NW3 1BA

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

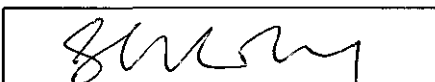
CHIEF EXECUTIVE

† Other directorships (additional space next page)

See attached schedule

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

Consent signature



Date

12/12/05

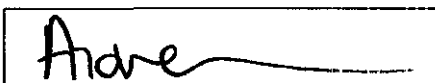
* Voluntary details.

† Directors only.

** Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

12/12/05

(** 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.

MALCOLM WARD - MSP SECRETARIES LTD

90 GLOUCESTER PLACE LONDON W1U 6EH

Tel 020 7487 5540

DX number

DX exchange



A48 478
COMPANIES HOUSE 16/12/2005

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

Companies House, Crown Way, Cardiff, CF14 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

1016858

† Directors only.

† Other directorships

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.

1016858



MCNICHOLAS

CONSTRUCTION (HOLDINGS) LTD

BARRY MCNICHOLAS
DIRECTORSHIP APPOINTMENTS
AS AT 30 NOVEMBER 2005

COMPANY	NUMBER	TITLE	DATE OF APPOINTMENT
CLEAN EARTH SOLUTIONS LTD	03747927	DIRECTOR	08/04/99
EUROPEAN PIPELINE CONTRACTORS LTD	03927347	DIRECTOR	11/02/00
ILLINGTON LTD	1529627	DIRECTOR	08/07/05
LEYDEN CONSTRUCTION LTD	1016858	DIRECTOR	08/07/05
LEYDEN TRANSPORT LTD	597757	DIRECTOR	08/07/05
MCNICHOLAS COMMUNICATIONS LTD	681041	DIRECTOR	08/07/05
MCNICHOLAS CONSTRUCTION (HOLDINGS) LTD	1006026	DIRECTOR	17/11/03
MCNICHOLAS CONSTRUCTION COMPANY LTD	468365	DIRECTOR	08/07/05
MCNICHOLAS CONSTRUCTION SERVICES LTD	1510892	DIRECTOR	01/10/91
MCNICHOLAS HOME SERVICES LTD	04242447	DIRECTOR	27/06/01
MCNICHOLAS INTERNATIONAL LTD	3186597	DIRECTOR	15/11/05
MCNICHOLAS LEISURE SERVICES LTD	551145	DIRECTOR	08/07/05
MCNICHOLAS PIPELINES LTD	2696705	DIRECTOR	08/07/05
MCNICHOLAS PIPELINES SERVICES LTD	2696702	DIRECTOR	08/07/05
MCNICHOLAS SUPPLIES LTD	882356	DIRECTOR	08/07/05
W T MEEK LTD	1104310	DIRECTOR	08/07/05
THOMAS & SONS (PLANT HIRE) LTD	894269	DIRECTOR	08/07/05
WHELDON CONTRACTS & SERVICES LTD	3890418	DIRECTOR	08/07/05