



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1054232

Company Name in full **COSTAIN BUILDING & CIVIL ENGINEERING LIMITED**

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 0 1 0 7 2 0 0 1 †Date of Birth Day Month Year 1 3 0 9 1 9 4 3

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)

STUART JOHN

Surname

DOUGHTY

Previous Forename(s)

STUART JOHN

Previous Surname

DOUGHTY

Usual residential address

BRADLEY FARM HOUSE

KINLET

NR BEWDLEY

Post town

Postcode DY12 3BU

County / Region

WORCESTERSHIRE

Country

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE

† Other directorships (additional space overleaf)

See attached sheet

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

Consent Signature

Date

18 July 2001

A director, secretary etc must sign the form below.

Signed

Date

2-7-01

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr C J Franks  
Company Secretary  
DX 6416  
Maidenhead

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



A10  
COMPANIES HOUSE

0577  
04/07/01

Form revised July 1998

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**

1054232

† Directors only.

† Other directorships

**Current Directorships for STUART JOHN DOUGHTY**

Alstec Group Limited appointed May 2000

Beck &amp; Pollitzer Holdings Limited appointed January 1998

Costain Group PLC appointed 1 July 2001

Paramount Performance Limited appointed January 1997

**Past Directorships for STUART JOHN DOUGHTY**

A-C MAC Limited (30-Jun-1998)

Dew Pitchmastic Plc (30-Jun-2001)

Hyder Plc (30-Nov-1997)

Kennedy Construction Group Limited (31-May-2001)

Vibroplant Plc (31-Jan-2000)

**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.