



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

01062438

Company Name in full

Balfour Beatty Utilities Limited

Date of
appointment

Day Month Year
16 10 2003

†Date of
Birth

Day Month Year
05 12 1964

Appointment form Appointment as director ☐ as secretary ☒

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Thomas John

Surname

James

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

62 Potter Street

Post town

Melbourne

Postcode

DE73 1DW

County / Region

Derbyshire

Country

England

†Nationality

UK

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ~~† director~~ secretary of the above named company

Date

16.10.03

A director, secretary etc must sign the form below.

Signed

Date

16.10.03

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

Denis Adrian O'Sullivan

BBUL - Enterprise Centre, Hayland

Barnsley

Tel 01226 232 700

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



A69
COMPANIES HOUSE

0136
30/10/03

Form April 2002

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

† 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.