

Please complete in typescript, or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

| CHFP010 | Company Number | 01161839 | | |
|---|-----------------------------|--|------------------|---|
| Company Name in full | | Egerton Contracts Limited | | |
| | | | | |
| | | Day Month Year | Day | Month Year |
| Appointment form | Date of appointment | 0 1 0 6 2 0 0 4 † | Date of 2 1 | 1 0 2 1 9 7 3 |
| Notes on completion appear on next page. | | | | appropriate box. If appointment is secretary mark both boxes. |
| | NAME * Style / Title | * Ho | nours etc | |
| | Forename(s) | Jonathan Richard | | |
| | Surname Webster | | | |
| Previous forename(s) | | | Previous mame(s) | |
| Usual residential address | | 12 Manor Park | | |
| | Post town | Dewsbury | Postcode | WF12 7ST |
| | County / Region | West Yorkshire | Country | |
| | † Nationality | I F.DATITED | susiness Fin | nance Director |
| † Other directorships (additional space next page) | | See attached schedule | | |
| | | I consent to act as ** director /-secretary of the above named company | | |
| | Consent signature | ACHOD | - Date | GJUNZ 2004 |
| * Voluntary details. † Directors only. | • | A director, secretary etc must sign the form below. | | |
| ** Please delete as ap | opropriate Signed | E Sum. | Date | 4 JUNI Zerry |

(**a director / ecoretary / administrator / administrative 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.

COMPANIES HOUSE

08/06/04

West Sussex, RH12 1EH, England

Corporate Mosaic Limited, 2 Piries Place, Horsham,

Tel 01403 266662

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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

| | Company Number | 01161839 | |
|-----------------|-----------------------|----------|---|
| Directors only. | † Other directorships | | |
| | | | |
| | | | |
| | | | Water Control of the |
| | | | |

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.



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CHFP010

Company Number 01161839

List of other directorships Schedule to form 288a

| o o mpany manno. | 01101033 | |
|----------------------|---------------------------|--|
| Company Name in full | Egerton Contracts Limited | |
| | | |
| Name | Jonathan Richard Webster | |
| | | |
| | | |

| Company Name | Resignation |
|---------------------------------------|-------------|
| George Wimpey North Yorkshire Limited | |
| Cooled Wimps, Noish Tolkbuile Bimised | |
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