



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 01521006

Company Name in full Alfred McAlpine Utility Services Group Limited

Date of
appointment

Day Month Year
3 1 0 8 2 0 0 5

†Date of
Birth

Day Month Year
2 1 0 6 1 9 6 2

Appointment form Appointment as director

☒

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

Forename(s)

Alan Robert

Surname

Robertson

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Little Bote House, Etherington Hill, Speldhurst

Post town

Postcode TN3 0TN

County / Region

Kent

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

[Signature]

Date 5 Sept 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C.P.H.

Date 5 Sept 2005

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..

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

Sally Whittington,

Kinnaird House, 1 Pall Mall East, London, SW1Y 5AZ

Tel 020 7930 6255

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 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
or LP - 4 Edinburgh 2



A12
COMPANIES HOUSE

0451
07/09/05

Form May 2004

Company Number

01521006

† Directors only.

† Other directorships

Alfred McAlpine Government Services Limited

Alfred McAlpine Infrastructure Services Limited

Alfred McAlpine plc

Alfred McAlpine Support Services & Investments Limited

Alfred McAlpine Utility Services SE Limited

Core Utility Solutions Limited

Watchlamp Limited

40Seven Limited, resigned on 14/05/2005

Arclive Construction (Northern) Limited, resigned on 23/04/2002

Babcock Network Solutions Limited, resigned on 14/05/2005

Babcock Networks Limited, resigned on 14/05/2005

BCRA Chesterfield Limited, resigned on 14/05/2005

BCRA Scientific & Technical Services Limited, resigned on 14/05/2005

Cellsystem Limited, resigned on 14/05/2005

Certas Limited, resigned on 14/05/2005

Dawmaus Limited, resigned on 14/05/2005

Dick Claydon Limited, resigned on 23/04/2002

ESS Group, resigned on 14/05/2005

Essential Vending Limited, resigned on 14/05/2005

ESS-Shorco Limited, resigned on 14/05/2005

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.

Company Number 01521006

† Directors only.

† Other directorships

Eve Arclive Limited, resigned on 14/05/2005

Eve Barriers Limited, resigned on 14/05/2005

Eve Claydon Limited, resigned on 14/05/2005

Eve Construction Limited, resigned on 14/05/2005

Eve Developments Limited, resigned on 14/05/2005

Eve Graham Limited, resigned on 14/05/2005

Eve Group Limited, resigned on 14/05/2005

Eve NCI Limited, resigned on 14/05/2005

Eve Power Limite, resigned on 14/05/2005

Eve Shieldtrack Limited, resigned on 14/05/2005

Eve Structures Ltd. resigned on 14/05/2005

Eve Trakway Limited, resigned on 14/05/2005

Eve Transcom Limited, resigned on 14/05/2005

Eve Transmission Limited, resigned on 14/05/2005

First Engineering Holdings Limited, resigned on 14/05/2005

First Engineering Limited, resigned on 14/05/2005

First Project Limited, resigned on 14/05/2005

First Projects Limited, resigned on 14/05/2005

Forest Farm Services Limited, resigned on 30/08/2003

Gaycrete Limited, resigned on 14/05/2005

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Gorseline International Limited, resigned on 14/05/2005

Gorseline Limited, resigned on 14/05/2005

Graham Bros. (Electrical Engineers) Limited, resigned on 14/05/2005

IETG Limited, resigned on 14/05/2005

Integrated Environmental Technology Group Limited, resigned on 14/05/2005

Integrated Hydro Systems Limited, resigned on 14/05/2005

Integrated Safety Services Group Limited, resigned on 14/05/2005

Jackson (EBP) Limited, resigned on 14/05/2005

Jackson Management Services Limited, resigned on 14/05/2005

Jackson Rail Limited, resigned on 14/05/2005

Lone Worker Systems Limited, resigned on 14/05/2005

Messenger Bros (Survey Hire & Repair) Limited, resigned on 14/05/2005

Northern Cable Installations Limited, resigned on 14/05/2005

Pearson & Raby Limited, resigned on 14/05/2005

Peterhouse Group Limited, resigned on 14/05/2005

Pitstop Barriers Limited, resigned on 14/05/2005

Pivotal Services Group Limited, resigned on 14/05/2005

Portable Barriers Limited, resigned on 14/05/2005

Proactive Manufacturing Limited, resigned on 14/05/2005

Scimco Limited, resigned on 14/05/2005

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Shieldhill Transport & Storage Limited, resigned on 15/02/2002

Shieldtrack Limited, resigned on 14/05/2005

Shorco Limited, resigned on 14/05/2005

Shorco Trench Systems Limited, resigned on 14/05/2005

Spectra Alignment Limited, resigned on 14/05/2005

Trakway Limited, resigned on 14/05/2005

Tubular Barriers Limited, resigned on 14/05/2005

Turner & Partners Technical Services Limited, resigned on 14/05/2005

Turner & Partners Telecom Services Limited, resigned on 14/05/2005

Turner & Partners Wayleave Services Limited, resigned on 14/05/2005

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