

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP029	or particular	(
Company Number	2249388						
Company Name in ful	Caxton Support Services Limit	ed	·-····································			 -	
Date o appointmen	Day Month Year 1 2 0 5 2 0 0 3	†Date o		Month 0 9		ear 9 5	5
Appointment Appointment as directo	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title	MR	*Honours etc					
appear on reverse. Forename(s	PAUL JOHN						
Surname	STANILAND						
Previous Forename(s							
Usual residentia address	25 HIGH STREET, NEEDINGWORTH	ļ					
Post town	CT IVEC		Postcode	PE27 4	SA		
County / Region	CAMBRIDGESHIRE		Country				
†Nationalit	BRITISH	†Business	occupation	CHART		 T	
†Other directorship: (additional space overleaf)						
Consent signatur	e Consent to act as ** director / e	secretary of	Ì	e name			
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.						
**Delete as appropriate Signed	Maronpean		Date	14	.05	03	
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	THE COMPANY SECRETARY, EDEN CONSTRUCTION LTD, TEMPSFORD HALL, SANDY, BEDFORDSHIRE,						
telephone number and, if available, a DX number and Exchange of	SG19 2BD						
the person Companies House should contact if there is any query.		Tel 01767	640111				
DX number DX exchange When you have completed and signed the form please send i Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX						the 050 C	

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0861

15/05/03

COMPANIES HOUSE

Form revised July 1998

Company Number 2249388 EASTERN EUROPEAN PROCUREMENT LIMITED † Directors only. † Other directorships KIER HONG KONG LIMITED (15/03/2002) **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.