



**Companies House**

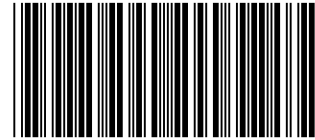
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BARCLAY MOWLEM OVERSEAS LIMITED**

*Company Number:* **02354496**



*Received for filing in Electronic Format on the:* **07/06/2005**

XFF5T5XR

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **31/05/2005**

*Name:* **PAUL RICHARD MAINWARING**

*Consented to Act:* **Yes**

*Usual Residential Address*     **7 WOODLANDS PARK  
GUILDFORD  
SURREY GU1 2TH**

*Date of Birth:* **10/07/1963**     *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Other Directorships:*

	<b>BARCLAY MOWLEM (THAILAND) B.V.</b>
<b>FC 11879</b>	<b>JOHN MOWLEM INTERNATIONAL (CONSTRUCTION) LIMITED</b>
<b>77628</b>	<b>MOWLEM PLC</b>
<b>04002793</b>	<b>SCIO SOLUTIONS LIMITED</b>
<b>00540403</b>	<b>TDG (UK) LIMITED</b>
<b>01164553</b>	<b>TDG AVONMOUTH LIMITED</b>
<b>00171035</b>	<b>TDG OVERSEAS LIMITED</b>
<b>00469605</b>	<b>TDG PLC</b>

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/06/2005**     *Authenticated:* **Yes (E/W)**