



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **2440830**

Company Name in full **COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED**

Date of appointment
Day Month Year
3 1 1 2 2 0 0 1
†Date of Birth
Day Month Year
1 9 0 1 1 9 4 5

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

CLIVE LEONARD

Surname

FRANKS

Previous Forename(s)

Previous Surname

Usual residential address

THE OLD BAKEHOUSE

FAWLEY BOTTOM

Post town

NR. HENLEY-ON-THAMES

Postcode

RG9 6JJ

County / Region

OXFORDSHIRE

Country

England

† Nationality

BRITISH

†Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date **04 - 01 - 02.**

A director / secretary etc must sign the form below.

Signed

Date **04 - 01 - 02.**

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

Mr C L Franks
Company Secretary
DX 6416
Maidenhead

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



A28 0756
COMPANIES HOUSE 22/01/02

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**2440830**

† Directors only.

† Other directorships

Current Directorships for CLIVE LEONARD FRANKS**CG NOMINEES LIMITED****CLM ENGINEERING (OVERSEAS) LIMITED****CLM ENGINEERING LIMITED****COSTAIN BUILDING & CIVIL ENGINEERING LIMITED****COSTAIN BUILDING PRODUCTS LIMITED****COSTAIN CIVIL ENGINEERING LIMITED****COSTAIN ENGINEERING LIMITED****COSTAIN ENVIRONMENTAL SERVICES LIMITED****COSTAIN EXPORT SERVICES LIMITED****COSTAIN MANAGEMENT DESIGN LIMITED****COSTAIN PROCESS CONSTRUCTION LIMITED****LME PETROSCOPE LIMITED****THE EJ COOK SCD PARTNERSHIP LIMITED****Past Directorships for CLIVE LEONARD FRANKS****A STREETER & CO LIMITED (03-Aug-1999)****BRACKNELL COMPUTER CENTRE LIMITED****CHARLES ASTOR & CO LIMITED (10-Mar-1999)****COSTAIN (MAIDENHEAD) LIMITED****COSTAIN CONCRETE COMPANY LIMITED****COSTAIN INTERNATIONAL MANAGEMENT LIMITED****COSTAIN LIFE SCIENCES LIMITED****COSTAIN MARINE INTERNATIONAL LIMITED****COSTAIN MINING LIMITED****COSTAIN RENOVATIONS LIMITED (10-Mar-1999)****COSTAIN TELECOMMUNICATIONS AND SYSTEMS LIMITED (10-Mar-1999)****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**2440830**

† Directors only.

† Other directorships

COSTAIN URBAN ENTERPRISES LIMITED**COSTAIN-BLANKEVOORT (UK) DREDGING COMPANY LIMITED****COSTAIN-BLANKEVOORT INTERNATIONAL DREDGING COMPANY LIMITED****COUNTY & DISTRICT PROJECT MANAGEMENT LIMITED (14-Jan-1997)****COUNTY & DISTRICT PROPERTIES (NORTHERN) LIMITED****CPI PRODUCTS LIMITED (14-Oct-1997)****DOLPHIN DEVELOPMENT CO. (GREECE) LIMITED (20-Feb-1998)****FUEL SUBSEA ENGINEERING LIMITED****HOME & COMMERCIAL SECURITIES LIMITED (10-Mar-1999)****MLM INVESTMENTS LIMITED****R COSTAIN & SONS LIMITED****RENOWN INVESTMENTS LIMITED (10-Mar-1999)****STREETERS OF GODALMING LIMITED (03-Aug-1999)****THE BARNSELY PARTNERSHIP LIMITED****NOTES**

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