

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2440830

Company Name in full

COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS)  
LIMITED.

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
05 06 2006

† Date of  
Birth

Day Month Year  
02 06 1964

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

ANTHONY OLIVER

Surname

BICKERSTAFF

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

4 SPANLER WALK.

Post town

RICKMANSWORTH

Postcode

WD3 4EE

County / Region

HERTFORDSHIRE

Country

U.K.

† Nationality

BRITISH

† Business  
occupation

ACCOUNTANT (FCCA)

† Other directorships  
(additional space next page)

Consent signature

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

Date

5/6/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5 June 2006.

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / 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.

C.L. FRANKS, COMPANY SECRETARY, COSTAIN  
HOUSE, NICHOLSONS WALK, MARLBOROUGH, BERKSHIRE

SL6 1LN

Tel

01628 842575

DX number

DX exchange

WEDNESDAY



\*AQNQIG9K\*

A07

14/06/2006

473

COMPANIES HOUSE

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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2440830

Company Name in full

COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED

Name

Anthony Oliver Bickerstaff

Company Name	Resignation
Autolink Concessionaires (M6) PLC	29/03/2004
Autolink Holdings (M6) Limited	29/03/2004
Birtley Engineering Limited	09/03/2006
Bryant Construction Central Limited	09/03/2006
Bryant Construction Group Limited	09/03/2006
Bryant Construction Limited	09/03/2006
Bryant Construction Northern Limited	09/03/2006
Bryant Construction Southern Limited	09/03/2006
Bryant Contracts Limited	09/03/2006
Bryant Design Group Limited	23/03/2005
Bryant Plant Services Limited	09/03/2006
Construction Industry Publications Limited	09/03/2006
Grand Union Vision Limited	01/10/2002
Heart of the City Limited	15/02/2002
L R (Sheffield PFI) Limited	11/03/2002
Notepath II Limited	09/03/2006
Notepath Limited	09/03/2006
Pluglight Limited	09/03/2006
Radiusmere Limited	09/03/2006
T Costelloe & Co Limited	14/10/2004
Taylor Woodrow (A19) Limited	09/03/2006
Taylor Woodrow Civil Engineering (Eire) Limited	09/03/2006
Taylor Woodrow Civil Engineering Limited	09/03/2006
Taylor Woodrow Construction (Services) Limited	23/03/2005
Taylor Woodrow Construction Holdings Limited	09/03/2006
Taylor Woodrow Construction Limited	09/03/2006
Taylor Woodrow Fabrications Limited	14/10/2004
Taylor Woodrow International Limited	09/03/2006
Taylor Woodrow International Projects Limited	09/03/2006
Taylor Woodrow Management & Engineering Limited	09/03/2006

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2440830

**Company Name in full**

COSTAIN ENGINEERING &amp; CONSTRUCTION (OVERSEAS) LIMITED

**Name**

Anthony Oliver Bickerstaff

Company Name	Resignation
Taylor Woodrow Management (Korea) Limited	23/03/2003
Taylor Woodrow Management Limited	09/03/2006
Taylor Woodrow Projects France Limited	09/03/2006
Taywood Engineering Limited	09/03/2006
Taywood Plant Limited	09/03/2006
Teamwork Kuwait Limited	23/03/2005
Terresearch Limited	23/03/2005
Wind Energy Group International Limited	09/03/2006