



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2510387

Company Name in full LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED

Date of appointment  
Day Month Year  
2 2 0 3 2 0 0 0  
†Date of Birth  
2 1 0 6 1 9 5 2

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) RICHARD JOHN

Surname PIPER

Previous Forename(s)

Previous Surname

Usual residential address  
MERRYFIELD

ST. GEORGES ROAD

Post town BICKLEY

Postcode BR1 2LD

County / Region KENT

Country England

† Nationality BRITISH

† Business occupation CHARTERED ACCOUNTANT

† Other directorships (additional space overleaf)  
(See continuation sheet).

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

Consent Signature

Date 27.06.00

A director, secretary etc must sign the form below.

Signed

Date 27.06.00

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Diane Evered  
Company Secretarial Assistant  
WS Atkins plc  
Woodcote Grove  
Ashley Road  
Epsom  
Surrey, KT18 5BW



ode

A03  
COMPANIES HOUSE  
Form revised July 1998

0317  
29/06/00

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**

2510387

† Directors only.

† Other directorships

**Current Directorships for RICHARD JOHN PIPER**

DGI GROUP PLC

DGI INTERNATIONAL PLC

FABOREC LIMITED

FIRSTWIN LIMITED

PROP.COM (ENTERPRISE) LIMITED

RECOFAB LIMITED

SYNSTAR PLC

WS ATKINS (NO. 3 TRUSTEES) LIMITED

WS ATKINS (PROFIT SHARING) TRUSTEES LIMITED

WS ATKINS (TRUSTEES) LIMITED

WS ATKINS EMPLOYMENT SERVICES LIMITED

WS ATKINS GIBRALTAR LIMITED

**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.