



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2757907

Company Name in full COSTAIN CIVIL ENGINEERING LIMITED

Date of appointment
Day Month Year 3 0 0 6 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 (See continuation sheet).

(additional space overleaf)

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

Consent Signature

Date 12.7.01.

A director, secretary etc must sign the form below.

Signed

Date 12.7.01.

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

Mr C L Franks
Company Secretary
DX 6416
Maidenhead

* 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



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**2757907**

† Directors only.

† Other directorships

Current Directorships for CLIVE LEONARD FRANKS**BRACKNELL COMPUTER CENTRE LIMITED****CG NOMINEES LIMITED****COSTAIN BUILDING & CIVIL ENGINEERING LIMITED****COSTAIN ENGINEERING LIMITED****COSTAIN MANAGEMENT DESIGN LIMITED****COSTAIN URBAN ENTERPRISES LIMITED****LME PETROSCOPE LIMITED****THE BARNESLEY PARTNERSHIP LIMITED****THE EJ COOK PARTNERSHIP LIMITED****Past Directorships for CLIVE LEONARD FRANKS****A STREETER & CO LIMITED****CHARLES ASTOR & CO LIMITED****COSTAIN (MAIDENHEAD) LIMITED****COSTAIN CONCRETE COMPANY LIMITED****COSTAIN EXPORT SERVICES LIMITED****COSTAIN INTERNATIONAL MANAGEMENT LIMITED****COSTAIN LIFE SCIENCES LIMITED****COSTAIN MARINE INTERNATIONAL LIMITED****COSTAIN MINING LIMITED****COSTAIN RENOVATIONS LIMITED****COSTAIN TELECOMMUNICATIONS AND SYSTEMS LIMITED****COSTAIN-BLANKEVOORT (UK) DREDGING CO LIMITED****COUNTY & DISTRICT PROJECT MANAGEMENT LIMITED****COUNTY & DISTRICT PROPERTIES (NORTHERN) LIMITED****CPI PRODUCTS 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.

Company Number

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† Directors only.

† Other directorships

DOLPHIN DEVELOPMENTS CO. (GREECE) LIMITED

FUEL SUBSEA ENGINEERING LIMITED

HOME & COMMERCIAL SECURITIES LIMITED

MLM INVESTMENTS LIMITED

R COSTAIN & SONS LIMITED

RENOWN INVESTMENTS LIMITED

STREETERS OF GODALMING LIMITED

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