

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.

CHFP010

Company Number

2833805

Company Name in full

Jarvis Construction (UK) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day		Month		Year	
0	1	0	6	2	0
				0	7

† Date of
Birth

Day		Month		Year	
2	4	0	9	1	9
				5	7

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)

Kjell Konrad

Surname

Karlsen

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

Apartment 2, 110 Duffield Road

Post town

Derby

Postcode

DE22 1BG

County / Region

Derbyshire

Country

United Kingdom

† Nationality

Norwegian

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

01 06 2007

A director, secretary etc must sign the form below

Signed

For and on behalf of
Secretariat Services Ltd

Date

01 06 2007

(**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

Secretariat Services Limited, Meridian House,

Crescent Road, York, YO24 1AW, United Kingdom

Tel

DX number

DX exchange

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



AKN1WQLP

A21

21/06/2007

282

COMPANIES HOUSE

Company Number

2833805

† Directors only

† Other directorships

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

List of Other Directorships
Schedule of form 288a

Company Number	2833805
Company Name in full	Jarvis Construction (UK) Limited
Name	Kjell Konrad Karlsen

Current directorships

Schools PBS Limited
The Corn Mill (Stamford Bridge) Limited
Herefordshire Jarvis Services Limited
PBS 2003 Limited

Directorships resigned in the last 5 years

Prismo Road Markings Limited
Accord Network Management Limited