

Companies House

for the record

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

or in boid black ca	apıtaıs.	of particulars (use Form 288c))
CHWP000	Company Number	2834529
Cor	mpany Name in full	THE BUSINESS SERVICES
	٤	ASSOCIATION UNITED
	D-46	Day Month Year Day Month Year
	Date of appointment	(a) (a) (a) (a) (b) (b) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	↑ A *Honours etc
appear on reverse.	Forename(s)	C100Dan
	Surname	BADEN
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for	^{††} Usual residential address	HILL PARK COURT, SPRINGFIED DRIVE
the beneficiary of a Confidentiality Order granted under the	X Post town	LEATHERHEAL Postcode VTJO TNU
provisions of section 723B of the Companies Act 1985	County / Region	SORREY Country - UK
Companies Act 1900	†Nationality	BRITISH †Business occupation ComPANY DIRECTOR
(ac	†Other directorships dditional space overleaf)	
and the second s	Consent signature	I consent to act as ** director / secretary of the above named company
* 1/01/10/10/10	Consent signature	yardan Syde Date 26. 7.06
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Val Hiscorl Date 27/7/06
You do not have	to give any contact	("a-director / secretary / administrator / administrative receiver / receiver manager / receiver).
information in the b	oox opposite but if you	BSA WARNFORD COURT.
contact you if the	ompanies House to ere is a query on the	29 THROGMORTON ST LONDON
form. The ac-		ECZN 2AT Tel 020 7786 6302
pu	*A7KNKIZP* 620	number DX exchange
A42 COMPANIE	S HOUSE 20/09/2006	you have completed and signed the form please send it to the trar of Companies at:
	ANIES HOUSE 28/07/20	anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form 10/03

here is a few or a second as the co-

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number		•		
† 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.

People Profile (P4696 - Bryden, Gordon): Title Held

Profile#	Entity Name	OD Type	Title	Method Bec	BegDt EndDt	FirstElectl LastElectf Note	Note
0671	KBR (Aspire Construction) Holdings Limited	Director	Director	Appointed 2/9/	5/9/2006	2/9/2006 2/9/2006	
0672	KBR (Aspire Construction) Holdings No.2 Limited	Director	Director		5/9/2006	2/9/2006 2/9/2006	
0490	KBR (Aspire Construction) Limited	Director	Director		2/9/2006	2/9/2006 2/9/2006	
0668	KBR (Aspire Services) Holdings Limited	Director	Director	• •	5/9/2006	2/9/2006 2/9/2006	
6990	KBR (Aspire Services) Holdings No.2 Limited	Director	Director		2/9/2006	2/9/2006 2/9/2006	
2990	KBR (Aspire Services) Limited	Director	Director		2/9/2006	2/9/2006 2/9/2006	
2789	Fastex Defence Services Limited	Director	Director		6/30/2005	6/30/2005 6/30/2005	
0439	Aspire Defence Services Limited	Director	Chairman		8/4/2005	8/4/2005 8/4/2005	KBR DIRECTOR
0514	Howard Humphreys Limited	Director	Director	Appointed 6/30	6/30/2005	6/30/2005 6/30/2005	
0340	Howard Humphreys Group Limited	Director	Director		6/30/2005	6/30/2005 6/30/2005	
0321	Howard Humphreys & Partners Limited	Director	Director		6/30/2005	6/30/2005 6/30/2005	
0062	Kellogg Brown & Root Limited	Director	Director	Appointed 6/30/2005	2/2005	6/30/2005 6/30/2005	
2606	Kellogg Brown & Root (U.K.) Limited	Director	Director	Appointed 6/30	6/30/2005	6/30/2005 6/30/2005	
0313	Kellogg Brown & Root Overseas Projects Limited	Director	Director	Appointed 6/3(6/30/2005	6/30/2005 6/30/2005	
0064	Kellogg Brown & Root (Employment) Limited	Director	Director		6/30/2005	6/30/2005 6/30/2005	
0521	Brown & Root Ealing Technical Services Limited	Director	Director	Appointed 6/30/2005	0/2005	6/30/2005 6/30/2005	