

288a

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

Company Number 2959785

Company Name in full Dorhold Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
14 3 97

† Date of birth Day Month Year
06 03 43

**Appointment
Form**

Appointment as director ☒

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)

Haro Moushegh

Surname

Bedelian

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

Brynstoke

30 Downs Way

Post town

Tadworth

Postcode

KT20 5DZ

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Civil Engineer

† Other directorships

See attached list

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

Consent Signature

Date

13th March 1997

A director, secretary etc must sign the form below.

Signed

Date

13th March 1997

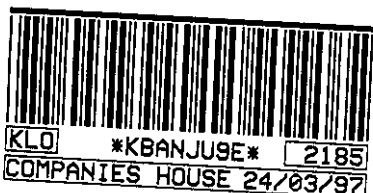
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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.



KLO *KBANJU9E* 2185
COMPANIES HOUSE 24/03/97

Norhan Rose
Kempson House
Camomile Street
London EC3A 7AN

Ref: JMW/99/168590

Tel: 0171 283 6000

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

2959785

† Directors only.

† Other directorships

See attached list

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 preceded 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 DIRECTORSHIPS**HARO MOUSHEGH BEDELIAN****Directorships Currently Held**

Asia Trade Development Company Limited (Thailand)
Balfour Beatty Limited
Balfour Beatty Const Limited
Balfour Beatty Construction International Limited
Balfour Beatty Construction (Thailand) Limited (Thailand)
Balfour Beatty Holdings (Thailand) Company Limited (Thailand)
Balfour Beatty Management Limited
Balfour Beatty International Limited
Balfour Beatty SA (France)
Construcciones Balfour Beatty de Venezuela C.A. (Venezuela)
Devonport Management Limited
Dutco Balfour Beatty LLC (Dubai)
Eurorail CTRL Limited
Prospect Industries Limited *Prospect Industries Ltd*
Stent Fondations SA (France)

**Directorships Resigned During
the Past 5 Years.****Date Resigned**

Balfour Beatty Construction Limited	18.7.94
Balfour Beatty Civil Engineering Limited	19.01.96
Balfour Beatty Building Limited	21.06.96