



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3241233

Company Name in full ECD (COOKHAM WOOD) LIMITED



* F288AD40 *

Date of appointment Day Month Year
18 03 99

†Date of Birth Day Month Year
25 02 61

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME
Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT CHARLES

Surname

OSBORNE

Previous Forename(s)

Previous Surname(s)

Usual residential address

HEATH VIEW, HEATH ROAD

Post town

BROMSTEAD, NR NEWPORT

Postcode

TF10 9DG

County / Region

SHROPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MD - PFU

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

19/3/1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19/3/1999

** Please delete as appropriate.

(** 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.

R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,

WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

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, 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



ED3 *ERCZTFNB* 36
COMPANIES HOUSE 20/04/99

Company Number 3241233

† Directors only.

† Other directorships

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

GROUP 4 TARMAC LIMITED

PASCO INTERNATIONAL LIMITED

PASCO RECRUITMENT SERVICES LIMITED

TARMAC (PFI) LIMITED

TARMAC CONSTRUCTION (PFI) LIMITED

TARMAC SERVICES LIMITED

THE HOSPITAL COMPANY 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.