



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 03403272

Company Name in full Proby Limited

Date of appointment
Day Month Year
3 | 1 | 1 | 2 | 2 | 0 | 0 | 4

†Date of Birth
Day Month Year

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

Notes on completion appear on reverse.

Forename(s)

Surname

AM Secretaries Limited

Previous Forename(s)

Previous Surname(s)

Raine Management Service

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Kinnaird House, 1 Pall Mall East

Post town

London

Postcode

SW1Y 5AZ

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

See attached list

I consent to act as ^{secretary} director / secretary of the above named company

Consent signature

Sally Whittington
FOR AM SECRETARIES LIMITED

Date

3.2.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CM
FOR AM NOMINEES LIMITED

Date

3.2.05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

Christopher Pimie SALLY WHITTINGTON

Kinnaird House, 1 Pall Mall East, London, SW1Y 5AZ

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Form April 2002

Company Number

03403272

† Directors only.

† Other directorships

A M Business Services Limited

A. Farquhar (Builders) Limited

A. Hawkes & Co. Limited

A.I.M.S. Limited

AIMS Group Services Limited

AIMSPEC Limited

Alchemy Investments Limited

Alfred McAlpine Asphalt Limited

Alfred McAlpine Asset Management Services Limited

Alfred McAlpine Assets Limited

Alfred McAlpine Aviation Limited

Alfred McAlpine Building Services Limited

Alfred McAlpine Communications Limited

Alfred McAlpine Construction Limited

Alfred McAlpine Funding Limited

Alfred McAlpine Plant (1984) Limited

Alfred McAlpine Plant South East Limited

Alfred McAlpine Project Finance Limited

Alfred McAlpine Services Limited

Alfred McAlpine Technical Products Limited

NOTES

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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.

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† Directors only.

† Other directorships

Alfred McAlpine Utility Services Limited

Allerdale Construction Limited

Amac 2 Limited

Amac 3 Limited

AMAC 4 Limited

AMAC 5 Limited

AMAC 6 Limited

AMAC 7 Limited

AMPL Limited

Anglo-Gaelic Construction Limited

Assetcrest Properties Limited

Astley Self Drive Limited

Bespoke Office Furniture Limited

Bon-Accord Builders' Services Limited

Border Homes (Cumbria) Limited

C. Price & Son Limited

Charles McDonald Limited

Choiceusual Limited

Clearcluster Limited

Complus Office Systems Limited

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Conso Limited

Corporate Safety Services Limited

Cremon Limited

Dealermail Limited

Delaine Safety & Environmental Services Limited

Derbyshire Builders Limited

Derwenthaugh Landscapes Limited

E J Stiell & Company (Holdings) Limited

E J Stiell Group Limited

E. Fletcher Builders (North West) Limited

E. Mercer & Co. (Builders) Limited

Eagle Homes (Scotland) Limited

Eastern Contracting Limited

Elanp Design + Management Ltd

Emirates McAlpine Contractors Limited

Enterprise Education Limited

Euro Environmental Consultants Limited

Fletcher Sheltered Homes Limited

Ford & Weston (Derby) Limited

Ford & Weston Group Limited

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Ford & Weston Limited

Format Cluster Limited

Franklin Controls Limited

Frederick Coyle & Company Limited

Frederick Coyle Homes (Hampshire) Limited

Frederick Coyle Homes (Home Counties) Limited

Frederick Coyle Homes (Northern) Limited

Frederick Coyle Homes (Slough) Limited

Frederick Coyle Homes (Surrey) Limited

Frederick Coyle Homes (Thames Valley) Limited

Frederick Coyle Homes (Walton) Limited

Frederick Coyle Homes (Western) Limited

Frederick Coyle Homes Limited

Gartside Bros. Limited

Gartside Building Co. Limited

George Boyle (Sports Cars) Limited

George M. Stalker Limited

Goodpride Limited

Halcloe Investments Limited

Hall & Tawse Construction Limited

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Hall & Tawse North West Limited

Hall & Tawse Northern Limited

Hallmark Homes Limited

Hassall Homes (Dales) Limited

Hassall Homes (Wardle) Limited

Hassall Homes (Western) Limited

Heyman Construction Limited

House Investments (Nottingham) Limited

Ilkley & Peterborough Properties Limited

International Testing & Commissioning Limited

J.F. Miller (Baines) Limited

Jackson Joinery Limited

John Twine Limited

K.E. Millard & Co. Limited

Kennedy Group Investments Limited

Kennedy Highways Limited

Kennedy Pipelining Services Limited

Kennedy Utility Services (Scotland) Limited

L.G. Wilson (Builders) Limited

Lea Heating Merchants Limited

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Lee Enterprises 007 Limited

London & Provincial Property Holdings Limited

London and Provincial Properties Limited

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Lycett & Platt Pension Services Limited

MACNIL LIMITED

Mane Services Limited

Marchwiel Developments Limited

Marchwiel Estates Limited

Marchwiel Investments Limited

Marchwiel Overseas Properties Limited

McAlpine Asset Management Limited

McAlpine Business Information Systems Limited

McAlpine Business Services Limited

McAlpine Capital Projects Limited

McAlpine Government Services Limited

McAlpine Group Limited

McAlpine Infrastructure Services Limited

McAlpine Overseas Limited

McAlpine Project Investments Limited

McAlpine Services Limited

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† Other directorships

Millard Contractors Limited

Millard Developments Limited

Miller Wheeldon Limited

MSP International Limited

Overseas Leisure Properties Limited

P H Furniture Limited

P Hassall (Kinver) Limited

P Hassall (Midlands) Limited

P Hassall Limited

P. Hassall (Rotherham) Limited

Parkin Homes Limited

Peter Wardle Limited

Pinewood (O.B.S.S.) Limited

Plumb Bespoke Shopfitting Limited

Plumb Design Limited

Plumb Designer Homes Limited

Plumb Furniture Limited

Plumb Furniture Systems Limited

Plumb Group Limited

Plumb Interiors Contracting Limited

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Plumb International Limited

Plumb Mechanical and Electrical Limited

Plumb Office Interiors Limited

Plumb Pension Services Limited

Plumb Profiles Limited

PMCS Limited

Poco Construction Limited

Poco Developments Limited

Poco Plant Hire Limited

Poco Properties Limited

Property Holding (Derby) Limited

Quillbuild Limited

Raine Industries Limited

Raine Limited

Raine Pension Services Limited

Reema Construction Limited

Route Management Group Limited

Route Management Limited

Rubislaw Quarry Company Limited

S.A. Davies & Sons Ltd

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Shopfit Systems Limited

Sparkinstant Limited

Stenton Limited

Stiell Developments Limited

Stiell Facilities Limited

Stiell Hamilton Limited

Stiell Inframan Limited

Stiell Networks Limited

Stiell Trustees Limited

Tawse Homes Limited

The Fairfield Estates Company, Limited

The W. & R. Property Company Limited

Thermic (UK) Limited

Tricom Distributors Limited

Tricom Pension Trustees Limited

Universal Data Services Limited

Upper Beeding Developments Limited

W.L.S. Services Limited

Walter Lawrence & Son Limited

Walter Lawrence (City) Limited

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Walter Lawrence Construction Limited

Walter Lawrence Design and Construct Limited

Walter Lawrence Developments Limited

Walter Lawrence Engineering Limited

Walter Lawrence Homes (Ashford) Limited

Walter Lawrence Homes (Avon) Limited

Walter Lawrence Homes (Bath) Limited

Walter Lawrence Homes (Broad Hinton) Limited

Walter Lawrence Homes (Calne) Limited

Walter Lawrence Homes (Cherry Hinton) Limited

Walter Lawrence Homes (Christian Malford) Limited

Walter Lawrence Homes (Downhead Park) Limited

Walter Lawrence Homes (Market Lavington) Limited

Walter Lawrence Homes (South East) Limited

Walter Lawrence Homes (Swindon) Limited

Walter Lawrence Homes (Yatton Keynell) Limited

Walter Lawrence Homes Chertsey Limited

Walter Lawrence Homes Chilterns Limited

Walter Lawrence Homes Limited

Walter Lawrence Homes North Limited

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Walter Lawrence Homes South Limited

Walter Lawrence Homes Wessex Limited

Walter Lawrence Housing Investments Limited

Walter Lawrence Industrial Developments Limited

Walter Lawrence Investments Limited

Walter Lawrence Limited

Walter Lawrence Management Limited

Walter Lawrence Manufacturing Limited

Walter Lawrence Merchanting Limited

Walter Lawrence Project Management Limited

Walter Lawrence Projects Limited

Walter Lawrence Properties Limited

Walter Lawrence Renovations Limited

Walter Lawrence Retail Limited

Walter Lawrence Tools Limited

Walter Lawrence Trading Limited

West & Sons (Leeds) Limited

Whatco Holdings Limited

Whatco Scotland Limited

Whatlings (Building) Limited

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Whatlings (Central) Limited

Whatlings (Glasgow) Limited

Whatlings (Plant) Limited

Whatlings Developments Limited

Whatlings PLC

Wheeldon Birch Limited

Alfred McAlpine Capital Projects Holdings Limited, resigned on 20/05/2002

Alfred McAlpine Project Investments Limited, resigned on 20/05/2002

Alfred McAlpine Support Services & Investments Limited, resigned on 20/05/2002

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