

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

03563924

Company Name in full

A. H. BALL & COMPANY LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	4	1	1	2	0

† Date of
Birth

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)

Surname

MOWLEM MANAGEMENT LIMITED

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

WHITE LION COURT, SWAN STREET

Post town

ISLEWORTH

Postcode

TW7 6RN

County / Region

MIDDLESEX

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

K.W.M.
Authorized Representative
Mowlem Management Ltd.

Date

09-11-2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Hilary Ellson
Authorized Representative
Mowlem Management Ltd.

Date

09-11-2005

(**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.

Mrs. Hilary Ellson, Mowlem plc,, White Lion Court,,

Swan Street,, Isleworth, Middlesex, TW7 6RN

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



COMPANIES HOUSE 12/11/2005

Company Number

03563924

† 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 to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03563924

Company Name in full

A. H. BALL & COMPANY LIMITED

Name

MOWLEM MANAGEMENT LIMITED

Company Name	Resignation
3d FM LIMITED	31/03/2004
ACM HEALTH SOLUTIONS LIMITED	
ALFRED BOOTH & COMPANY LIMITED	
ALFRED BOOTH (OVERSEAS) LIMITED	
ALFRED BOOTH DEVELOPMENTS LIMITED	
ALFRED BOOTH PROPERTIES LIMITED	
ALFRED BOOTH PROPERTY HOLDINGS LIMITED	
ANALYTICAL SERVICES CENTRE (FOOD PARK) LIMITED	
AQUMEN DEFENCE LIMITED	
AQUMEN EUROPE LIMITED	
AQUMEN INVESTMENTS LIMITED	
AQUMEN TECHNOLOGY LIMITED	16/12/2003 14/04/2004
ASPIRE DEFENCE SERVICES LIMITED	
ASTON LANE INVESTMENTS LIMITED	
ASTON LANE INVESTMENTS LIMITED	
B.K.E. LIMITED	
BARCLAY MOWLEM (ASIA) LIMITED	
BARCLAY MOWLEM (HONG KONG) LIMITED	
BARCLAY MOWLEM (MALAYSIA) LIMITED	
BARCLAY MOWLEM (NEW ZEALAND) LIMITED	
BARCLAY MOWLEM (THAILAND) B.V.	
BEECHPLANE LIMITED	
BERESFORD HOLDINGS LIMITED	
BONNINGTON CASTINGS LIMITED	
BRETRY ANALYTICAL CONSULTANTS LIMITED	
BRISTOL ROAD INVESTMENTS LIMITED	
C L ASSOCIATES LIMITED	
CATCHBASE LIMITED	
CITY SALVAGE LIMITED	
COMPLETE CORPORATE SERVICES LIMITED	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

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Company Name in full

A. H. BALL & COMPANY LIMITED

Name

MOWLEM MANAGEMENT LIMITED

Company Name	Resignation
CONSTRUCTIONAL SERVICES LIMITED	26/10/2001
DAUBNEY ELECTRICAL LIMITED	
DAUBNEY HOLDINGS LIMITED	
DRINKSTREAM LIMITED	
DUDLEY BOWER & CO. LIMITED	
DUDLEY BOWER FACILITIES MANAGEMENT LIMITED	
DUDLEY BOWER GROUP PLC	
DUDLEY BOWER MAINTENANCE (INC. AML) LIMITED	
DUDLEY BOWER MANAGEMENT SERVICES LIMITED	
E. THOMAS AND COMPANY LIMITED	
EARTH SERVICES LIMITED	
EAST LONDON RAIL LIMITED	
EDGAR ALLEN DEVELOPMENTS LIMITED	
EDGAR ALLEN ENGINEERING LIMITED	
EDGAR ALLEN LIMITED	
EDUCATION 21 (HOLDINGS) LIMITED	
EIDERHOW LIMITED	
ELECTRIC CONTRACTS (LONDON & PROVINCES) LIMITED	
ENERGY NETWORKS LIMITED	
ENGINEERING AND RESOURCES CONSULTANTS LIMITED	
ENVIRONMENTAL CONTAMINATION SCIENCES LIMITED	
ENVIRONMENTAL CONTAMINATION SERVICES LIMITED	
ENVIRONMENTAL SERVICES GROUP LIMITED	
ERNEST IRELAND CONSTRUCTION LIMITED	
ESCORTDANCE SERVICES LIMITED	
ESG LIMITED	
EXPLORATION ASSOCIATES LIMITED	
EXPRESS ROADS LIMITED	
EXPRESSROUTE LIMITED	
EYNESBURY ENGINEERING LIMITED	

List of other directorships Schedule to form 288a

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A. H. BALL & COMPANY LIMITED

Name

MOWLEM MANAGEMENT LIMITED

Company Name	Resignation
FIRSTMAC LIMITED	
FORTHBALL LIMITED	
GEOCONE LIMITED	
GEODRIL LIMITED	
GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	
GLENWING PROPERTIES LIMITED	
GLOBAL ESG LIMITED	
GREATER MANCHESTER TRAMWAYS LIMITED	
HAYWARD WOOSTER CONSTRUCTION LIMITED	
IMH (DARTFORD) LIMITED	
IMPRIME LIMITED	
ISAAC JONES CONSTRUCTION LIMITED	
JAMES N MILLER & SONS LIMITED	
JOHN MOWLEM & COMPANY LIMITED	
JOHN MOWLEM CONSTRUCTION plc	
JOHN MOWLEM INTERNATIONAL (CONSTRUCTION) LIMITED	
LEEDS TRAMWAYS LIMITED	
LIGHTBAG LIMITED	
LINC LIMITED	
LINK HIGHWAYS LIMITED	
LOADFUN LIMITED	
LOMOUNT CONSTRUCTION LIMITED	
LONDON INFRASTRUCTURE COMPANY LIMITED	
MACROCOM (534) LIMITED	
MAPLE OAK PLC	
McTAY CONSTRUCTION LIMITED	
McTAY ENGINEERING LIMITED	
McTAY LIMITED	
MIDLANDS METRO LIMITED	
MIDWAY CABLING LIMITED	

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Name

MOWLEM MANAGEMENT LIMITED

Company Name	Resignation
MOWLEM (UGANDA) LIMITED	03/05/2001
MOWLEM AQUMEN LIMITED	
MOWLEM AQUMEN MANAGED SERVICES LIMITED	
MOWLEM AQUMEN MANAGEMENT SERVICES LIMITED	
MOWLEM BUILDING LIMITED	
MOWLEM COMPASS CLEANING LIMITED	
MOWLEM CONSTRUCTION LIMITED	
MOWLEM DEFENCE SOLUTIONS LIMITED	
MOWLEM ENERGY LIMITED	
MOWLEM ENVIRONMENTAL CONTAMINATION SCIENCES LIMITED	
MOWLEM ENVIRONMENTAL SCIENCES GROUP LIMITED	
MOWLEM F E LIMITED	
MOWLEM FACILITIES MANAGEMENT LIMITED	
MOWLEM GROUP LIMITED	
MOWLEM HEALTH SOLUTIONS LIMITED	
MOWLEM INFRASTRUCTURE SERVICES LIMITED	
MOWLEM INTERNATIONAL LIMITED	22/12/2003
MOWLEM INVESTMENTS LIMITED	
MOWLEM MANAGED SERVICES PLC	
MOWLEM NORTHERN LIMITED	
MOWLEM NUCLEAR SERVICES LIMITED	
MOWLEM NUCLEAR SERVICES LIMITED	
MOWLEM PALL MALL LIMITED	
MOWLEM PROPERTY INVESTMENTS LIMITED	
MOWLEM REGIONAL CONSTRUCTION LIMITED	
MOWLEM SCOTLAND LIMITED	
MOWLEM TECHNICAL SERVICES (INSTALLATION) LIMITED	
MOWLEM TECHNICAL SERVICES (SCOTLAND) LIMITED	
MOWLEM TECHNOLOGY (JERSEY) LIMITED	
MULTI-COMPACT (UK) LIMITED	

List of other directorships Schedule to form 288a

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A. H. BALL & COMPANY LIMITED

Name

MOWLEM MANAGEMENT LIMITED

Company Name	Resignation
MULTI-COMPACT RESTORATION LIMITED	30/12/2003
NICHOLSON (SITE INVESTIGATION) LIMITED	
NOREAST BM LIMITED	
OSIRIS SURVEYS LIMITED	
PALL MALL HOLDINGS LIMITED	
PILGRIM WAY ESTATES LIMITED	
PLATEPAPER LIMITED	
PRIMROSE & COMPANY LIMITED	
RAMPWATER LIMITED	
RATTEE AND KETT LIMITED	
ROCK MECHANICS LIMITED	
SELLY OAK INVESTMENTS LIMITED	
SELLY OAK INVESTMENTS LIMITED	
SOIL MECHANICS ASSOCIATES LIMITED	
SOIL MECHANICS ENVIRONMENTAL LIMITED	
SOIL MECHANICS LIMITED	
SOIL SURVEYS LIMITED	
SOUTH HAMPSHIRE SUPERTRAM LIMITED	
SOVEREIGN CONSULTANCY SERVICES LIMITED	
SOVEREIGN HOSPITAL SERVICES LIMITED	
SOVEREIGN SOFT SERVICES LIMITED	
STANKURT LIMITED	
TES BRETBY LIMITED	
THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA) LIMITED	
THISTLE PIPELINES LIMITED	
THRASYLLUS PROPERTIES LIMITED	
TICKNER & EMMERTON LIMITED	
TINNER ENTERPRISES LIMITED	
TRAMLINK LIMITED	
UK FASTRACK LIMITED	

**List of other directorships
Schedule to form 288a**

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or in bold black capitals.*

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A. H. BALL & COMPANY LIMITED

Name

MOWLEM MANAGEMENT LIMITED

Company Name	Resignation
UNIT HOMES (NORTHAMPTON) LIMITED W. HOCKING & COMPANY LIMITED WAINWRIGHT & GIBSON LIMITED WELHAM PLANT LIMITED WEST RIDING CLEANING COMPANY LIMITED WEST RIDING DAILY OFFICE CLEANERS LIMITED WEST RIDING LABORATORY SERVICES LIMITED	