

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

**Company Number** 04075893 Company Name in full COVION LIMITED Day Day Month Year Month Year Date of † Date of 17 6 1 0 01017 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse Forename(s) KEVIN DAVID Surname CRAVEN **Previous** Previous Forename(s) Surname(s) Usual residential HIGH WOOD †† Tick this box if the address shown is a address tt HENLEY service address for the beneficiary of a Post town HASELMERE HASLEMERE Postcode GU27 3HQ Confidentiality Order granted under the provisions of section County / Region SURREY Country **ENGLAND** 723B of the Companies Act 1985 DIRECTOR BRITISH † Nationality † Business occupation ROMEC SERVICES LIMITED (04386323) † Other directorships (additional space overleaf) Consent signature 1710.07 Date \* Voluntary details † Directors only
\*\*Delete as appropriate A directer secretary etc must sign the form below. Signed Date 17-10-07 You do not have to give any contact Berwin Leighton Paisner LLP information in the box opposite but if you Adelaide House, London Bridge, London, EC4R 9HA do, it will help Companies House to contact you if there is a query on the form The contact information that you (5834093/ABOU/20618 23) Tel 020 7760 1000 give will be visible to searchers of the public record DX number 92 DX exchange Chancery Lane 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

**COMPANIES HOUSE** Lasertorm international 5/52

08/11/2007

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## **Company Number**

04075893

† Directors only

† Other directorships

HADEN MAINTENANCE LIMITED (01175808)

HADEN FACILITIES MANAGEMENT LIMITED (02697847)

HADEN BUILDING MANAGEMENT LIMITED (00598379)

ROMEC LIMITED (04235613)

BALFOUR BEATTY ASSET & FACILITIES MANAGEMENT LIMITED (02857138)

## **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