



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))

CHFP029

Company Number 4252744

Company Name in full TS4i (Process Utilities 1) Limited

Appointment form

Date of appointment
Day Month Year
2 4 0 4 2 0 0 2

†Date of Birth
Day Month Year
2 3 0 4 1 9 4 4

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER HUGH

Surname

NELSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 THE HILDERS, FARM LANE

Post town

ASHTAD

Postcode

KT21 1LS

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

20/5/02

A director / secretary etc must sign the form below.

Signed

Date

29/05/02

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

ANGELA CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number

DX exchange

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.

A02
COMPANIES HOUSE0066
30/05/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Company Number 4252744

† Directors only.

† Other directorships

ATMOS LIMITED

CARNELIAN LIMITED

NETWORK TRAIN ENGINEERING SERVICES LIMITED

OPAL ENGINEERING LIMITED

TOTAL SOLUTIONS FOR INDUSTRY LIMITED

TS4I (POWER RESOURCES 1) LIMITED

TS4I (POWER RESOURCES 2) LIMITED

TS4I (POWER RESOURCES 4) LIMITED

WS ATKINS CEDAC LIMITED

WS ATKINS CONSULTANTS LIMITED

WS ATKINS POWERTRACK LIMITED

WS ATKINS RAIL 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.