



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 04309378

Company Name in full Laing O'Rourke Midlands Limited

Date of appointment
Day Month Year
2 | 4 | 0 | 6 | 2 | 0 | 0 | 4

†Date of Birth
Day Month Year
0 | 5 | 0 | 2 | 1 | 9 | 4 | 9

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Bernard Anthony

Surname

Dempsey

Previous Forename(s)

Previous Surname(s)

†† 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

5 Berryfield Close, Bickley



Post town

Bromley

Postcode

BR1 2WF

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Quantity Surveyor

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Handwritten signature

Date

6/7/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

26/06/04

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

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..

Tamsin Waterhouse

Bridge Place, Anchor Boulevard, Admirals Park, Crossways, Dartford, Kent,

DA2 6SN

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



A15
COMPANIES HOUSE

0524
07/07/04

Form April 2002

Company Number

04309378

† Directors only.

† Other directorships

Cfh Maravale Properties Limited

Construction Learning World Limited

Crown House Technologies Limited

Dove Brothers Building Limited

Dove Brothers Limited

Ellis Facilities Management Limited

Ellis Mechanical Services Limited

Laing Construction Services Limited

Laing O'Rourke Plc

Laing O'Rourke Scotland Limited

Malling Precast Limited

Malling Products Limited

Maravale Investments (Uk) Limited

Newhall Refurbishments Limited

O'Rourke Civil & Structural Engineering Limited

O'Rourke Civil Engineering Limited

O'Rourke Facility Management Limited

O'Rourke Ilford Investments Limited

O'Rourke International Limited

O'Rourke Investments Plc

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.

Company Number

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† Directors only.

†Other directorships

O'Rourke Limited

O'Rourke Scotland Limited

R O'Rourke & Son Limited

Select Plant Hire Company Limited

Shenfield Homes Limited

Vetter Uk Limited

Zeta-Form Group Holdings Limited

Zeta-Form Limited

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