

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	7	0	8	2	0	0
4				0	1	0
				7	1	9
						5
						0

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

* Honours etc

Robert Anthony

Wallace

Previous surname(s)

1 Castlereagh, Wynyard

Billingham Postcode TS22 5QF

Cleveland Country

British † Business occupation Chief Executive

See attached schedule

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

Consent signature

Robert Wallace Date 09.09.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Chlobson For and on behalf of Secretariat Services Ltd Date 09.09.04

(**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.

Secretariat Services Limited, Jarvis House, Toft
Green, York, YO1 6JZ, United Kingdom
Tel 01920 832800
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 DX 235 Edinburgh
for companies registered in Scotland



Company Number

4798203

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4798203

Company Name in full

Ashburton Services Limited

Name

Robert Anthony Wallace

List of other directorships Schedule to form 288a

Company Name	Resignation
Cementation Foundations Skanska Limited	01/07/2001
Clark & Fenn Skanska Limited	01/07/2001
G. Jackson & Sons Limited	31/01/2003
Richard Lees Steel Decking Limited	01/07/2001
Skanska Cementation International Limited	01/07/2001
Skanska Construction Securities Limited	
Skanska Construction Services Limited	31/01/2003
Skanska Construction Services Trustee Limited	
Skanska Construction UK Limited	31/01/2003
Skanska Rashleigh Weatherfoil Limited	31/12/2002
Skanska UK plc	24/08/2000
Skanska UK plc	31/01/2003
TCE Skanska Limited	01/07/2001
The Cementation Company Limited	31/01/2003