

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 288a

## 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.

CHWP000

Company Number **5071635**

Company Name in full **NAPIER CIVIL ENGINEERING LIMITED**

Date of appointment: Day **02** Month **04** Year **2008**  
 †Date of Birth: Day **15** Month **03** Year **1948**

### Appointment form

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

NAME \*Style / Title **MR** \*Honours etc **FCIB**

Notes on completion appear on reverse

Forename(s) **JOHN NIGEL BAYNES**

Surname **LISTER**

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 **P.O. Box 28000, ASIA STREET 60**

Post town **DOHA** Postcode

County / Region Country **QATAR**

†Nationality **BRITISH** †Business occupation **BANKER**

†Other directorships (additional space overleaf)

### Consent signature

I consent to act as \*\* director / secretary of the above named company  
 Date **28-3-08**

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

A director, secretary etc must sign the form below.

### Signed

Date **14.4.08**

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

You do not have to give any contact

Tel  
 DX number DX exchange

**TUESDAY**

\*AXSKIYW\*  
 A35 15/04/2008 116  
 COMPANIES HOUSE

**TU**

\*A2UYFYP6\*  
 A24 08/04/2008 431  
 COMPANIES HOUSE

Form 10/03

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  
 or LP - 4 Edinburgh 2