



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05704083

Company Name in full

MOWLEM (ASPIRE CONSTRUCTION) HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
0 1 0 3 2 0 0 6

† Date of  
Birth

Day Month Year  
0 4 0 1 1 9 5 4

**Appointment form** Appointment as director  
or as secretary

☒ as director ☐ as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KEITH

Surname

WOODWARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

223 LAUDERDALE TOWER, BARBICAN

†† 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



Post town

LONDON

Postcode

EC2A 8BY

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

**Consent signature**

K.W.M.

Date

1/3/06

A director, secretary etc must sign the form below.

**Signed**

For and on behalf of  
MITRE SECRETARIES LIMITED

Date

1/3/06

(\* 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.

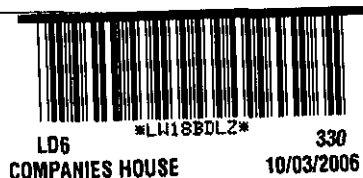
CMS Cameron McKenna LLP  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



**Company Number**

05704083

† 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.

## **KEITH WOODWARD**

### **Directorships**

Aspire Defence Limited  
Glasgow Stockholders Trust Public Limited Company  
John Mowlem Construction Plc  
Mowlem Management Limited  
Maple Oak Plc  
Mowlem Plc  
Mowlem Secretariat Limited  
Mowlem Technology (Jersey) Limited  
Pinkcharm Limited  
Sally Woodward Consultancy Services Limited  
Sovereign Consultancy Services Limited  
Barbican Lawn Tennis Club Limited  
Mowlem (Aspire Construction) Holdings No 2 Limited  
Mowlem (Aspire Services) Holdings No 2 Limited  
Mowlem (Aspire Services) Holdings Limited