



Please complete in typescript,
or in bold black capitals.

CHFP025

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
1 3 0 3 1 9 5 1

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ARTHUR HAROLD

Surname

MOORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 HARTSWOOD ROAD



Post town

LONDON

Postcode

W12 9NQ

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

ENGINEER

† 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

Date

1/3/06

A director, secretary etc must sign the form below.

Signed

For and on behalf of
MITRE SECURITIES

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 *Ref: CKen*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2



LD6
COMPANIES HOUSE

329
10/03/2006

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

288a

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.

ARTHUR HAROLD MOORE

Directorships

Mowlem Developments Limited
Union Link Limited
Greater Manchester Metro Limited
Mowlem Plc
Pall Mall Holdings Limited
Mowlem Energy Limited
Energy Networks Limited
Mowlem Utility Services Limited
Environmental Services Group Limited
Aspire Defence Holdings Limited
Aspire Defence Services Limited
Mowlem Managed Services Plc
Aspire Defence Limited
Aspire Defence Finance Plc
Mowlem (Aspire Construction) Holdings No.2 Limited
Mowlem (Aspire Construction) Limited
Mowlem (Aspire Services) Holdings Limited
Mowlem (Aspire Services) Holdings No 2. Limited