

Please complete in typescript.

APPOINTMENT of director or secretary

or in bold black o		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
Company Number		06488678		
Company Name in full		ICON EAST MIDLANDS		
		Day Month Year Day Month Year		
	Date of appointment	10100000000000000000000000000000000000		
Appointment form	Appointment as director	X 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)	ROGER ALFRED		
	Surname	BULLIVANT		
	Previous			
**	Forename(s)			
†† Tick this box if the address shown is a service address for	Usual residential address #	PARK MANUR, NEWTON SOLNEY		
the beneficiary of a Confidentiality Order granted under the	Post town	BURTON ON TRENT Postcode DEIS OSS		
provisions of section 723B of the Companies Act 1985	County / Region	STAFFORDSHIRE COUNTRY GREAT BRITAIN		
	† Nationality	BRITISH † Business occupation CHAIRMAN		
	† Other directorships			
(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
* Voluntary details. † Directors only.		My Bull Date 13/1/09		
**Delete as appropria	ate	A director, secretary etc must sign the form below.		
	Signed	Marin Date 08: 50.09		
		(** a disector / secretary /)000000000/)00000000000000000000000		
information in the do, it will help	ve to give any contact e box opposite but if you Companies House to	1 Royal Standard Place, Nottingham		
yu ye		- c		
THURSDAY		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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Luomi international 6/02

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COMPANIES HOUSE

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09/06/2009

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	Company Number	06488678	
† 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.

ROGER BULLIVANT DIRECTORSHIPS

Company Name	Appointed
Build Express Limited	20/12/2002
Building Express Limited	20/12/2002
Build Xpress Limited	20/12/2002
Building Xpress Limited	23/12/2002
Car Parks Express Limited	03/05/2002
Clasp 2000 Limited	13/08/2004
Drakelow Developments Limited	26/10/1990
Drakelow Properties Limited	15/03/1999
Drakelow Resource Management Limited	15/02/2000
Ecosmart Limited	24/05/2006
Ecological Soil Management and Remediation	
Technology Limited	12/06/2001
Express Foundation Limited	04/05/1999
Express Car Parks Limited	03/05/2002
Express Technics Limited	13/08/2004
Fireprufe Limited	23/07/2003
Foundation Express Limited	03/09/2003
Geo-Smart Limited	13/08/2004
Ground Improvement Limited	21/06/2001
Hardrock Pavement Limited	08/08/2000
Hard Rock Foundations Limited	04/05/1999
House Foundations Limited	21/06/2001
Integrated Packages Limited	26/09/2001
Landfill Restoration Limited	11/01/1989
Metal Products (UK) Limited	06/02/1989
Mini Piling & Underpinning Limited	22/06/2001
Park Manor Property Limited	07/05/2004
Piling Limited	21/06/2001
Pynford (1991) Limited	01/08/1991
Quickdeck Limited	21/07/2000
Quickpave Limited	01/08/2000
RB Airshells Limited	19/03/1987
Roger Bullivant (Bonnybridge) Limited	03/03/2005
Roger Bullivant Building Systems Limited	06/05/1988
RB Clasp 2000 Limited	13/08/2004
Roger Bullivant Construction Services Limited	02/04/1991
RB Design & Innovation Limited	13/08/2004
RB Eco-Smart Limited	11/06/2001
RB Express Buildings Limited	23/04/1999
RB Express Foundations Limited	04/05/1999
Roger Bullivant Foundation Engineering Limited	02/07/1990

Roger Bullivant (Home Counties) Limited RB Industrial Foundations Limited ROGER Bullivant (International) Limited ROGER Bullivant (International) Limited ROGER Bullivant (International) Limited ROGER Bullivant (Midlands) Limited ROGER Bullivant (Midlands) Limited ROGER Bullivant (North East) Limited ROGER Bullivant (North West) Limited ROGER Bullivant (North West) Limited ROGER Bullivant Pier System Limited RB Piling Limited RB Plant Limited RB Quickbase Limited ROGER Bullivant (Western) Limited ROGER Bullivant (Western) Limited ROGER Bullivant (Western) Limited ROCK Hard Limited ROCK Hard Limited Speedlock Limited System 1st Limited System 1st Limited 27/08/2002 System First Limited 21/06/2001	Roger Bullivant Finance Services Limited	28/01/1980
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System First Limited 27/08/2002	Support Recruitment Consultants Limited	21/02/1989
•	System 1 st Limited	27/08/2002
Underpinning Limited 21/06/2001	System First Limited	27/08/2002
	Underpinning Limited	21/06/2001

EXTERNAL APPOINTMENTS

Anvil Equipment Limited		21/04/1997
Anvil Hire Limited	F.,	15/03/1993 [,]