

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))			
СНFР025 Company Numb	er _{SC055775}			
Company Name in f	MORRISON CONSTRUCTION SERVICES LIMITED			
	Day Month Year Day Month Year			
Dat appointm	e of 3 1 0 3 2 0 0 6 † Date of 2 5 0 3 1 9 5	5		
Appointment Appointmentasdired form	as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / 1	itle MR *Honours etc			
Notes on completion appear on reverse. Forename	e(s) RICHARD			
Surna	me BARRACLOUGH			
Previ Forename	[
† Tick this box if the Usual residen ddress shown is a address ervice address for				
he beneficiary of a Confidentiality Order Post to Post to Post to	HENLEY ON THAMES Postcode RG9 3DH			
rovisions of section County / Reg 23B of the Companies Act 1985	ion OXFORDSHIRE Country UNITED KINGDOM	_		
† Nationa	t Business occupation			
† Other directorsl (additional space overl		ان		
	T consent to det as America Secretary of the above finding company	'		
Voluntary details. Directors only. *Delete as appropriate	70 3000			
·	A director, secretary etc must sign the form below.	_		
Sign	Jo Villy 2000			
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver	/er)		
You do not have to give any cont information in the box opposite but if y do, it will help Companies House contact you if there is a query on form. The contact information that y give will be visible to searchers of	ou to he ou			
ublic record. DX number DX 135316 DX exchange BARBICAN 2				
hen you have completed and signed the form please send it to the egistrar of Companies at:				

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

r companies registered in England and Wales

for companies registered in Scotland

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	Company Number	SC055775	
† Directors only.	† Other directorships		•
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.