



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP055

Company Number **SC136349**

Company Name in full **MOWLEM UTILITY SERVICES LIMITED**

Date of appointment Day Month Year †Date of Birth Day Month Year
0 5 0 4 2 0 0 2 1 3 0 3 1 9 5 1

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

ARTHUR HAROLD

Surname

MOORE

Previous Forename(s)

Previous Surname

Usual residential address

9 HARTSWOOD ROAD

Post town

LONDON

Postcode

W12 9NQ

County / Region

Country

† Nationality

BRITISH

†Business occupation

ENGINEER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

18/4/02.

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

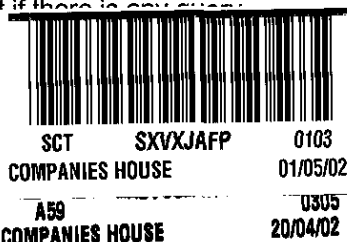
A director, secretary etc must sign the form below.

Date

18/4/02

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Mrs. Hilary Ellson
John Mowlem & Company PLC
White Lion Court,
Swan Street,
Isleworth, Middlesex
TW7 6RN

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

SC136349

† Directors only.

† Other directorships

Current Directorships for ARTHUR HAROLD MOORE

CITY GREENWICH LEWISHAM RAIL LINK PLC

ENDEAVOUR SCH HOLDINGS LIMITED

ENDEAVOUR SCH PLC

ENERGY NETWORKS LIMITED

GREATER MANCHESTER METRO LIMITED

JOHN MOWLEM & COMPANY PLC

JOHN MOWLEM CONSTRUCTION plc

MOWLEM DEVELOPMENTS LIMITED

MOWLEM ENERGY LIMITED

PALL MALL HOLDINGS LIMITED

SGB GROUP PLC

Past Directorships for ARTHUR HAROLD MOORE

BANNOCKBURN HOMES LIMITED (12-Aug-1999)

BASENAIL LIMITED (15-Mar-1999)

BERESFORD HOLDINGS LIMITED (15-May-2001)

EXPLORATION ASSOCIATES LIMITED (07-Aug-2001)

GEOTECH SPECIALISTS LIMITED (21-Dec-2001)

LOADFUN LIMITED (15-May-2001)

MOWLEM GROUP LIMITED (15-May-2001)

MOWLEM MAINTENANCE (HOLDINGS) LIMITED (15-May-2001)

MULTI-COMPACT (UK) LIMITED (15-May-2001)

MULTI-COMPACT RESTORATION LIMITED (15-May-2001)

NICHOLSON (PLANT HIRE) LIMITED (15-Mar-1999)

NICHOLSON (TESTING) LIMITED (15-Mar-1999)

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.