



BLUEPRINT
Company Secretary

288a

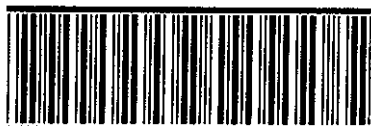
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

163036

Company Name in full

CATCHMENT HIGHLAND LIMITED



SCT *SRF1KSS3* 667
COMPANIES HOUSE 30/01/97

Date of appointment Day Month Year
11 12 96

† Date of birth Day Month Year
25 03 47

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

Forename(s)

Joseph Marian

Surname

Geary

Previous Forename(s)

Previous Surname

Usual residential address

180 Hazel Avenue

Mill Valley

Post town

California

Postcode

94941-4218

County / Region

Country

United States

† Nationality

American

† Business occupation

Finance Director,
International Water

† Other directorships

(See continuation sheet).

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

Consent Signature

Joseph M. Geary

Date

13 January 1997

A director, secretary etc must sign the form below.

Signed

X

Date

28-1-97

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

MacRoberts
Solicitors
DX Box GW70
GLASGOW
Ref: DF/
Tel: 0141-332-9988

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.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

163036

† Directors only.

† Other directorships

BECHTEL ENTERPRISES IWL (U.K.) LIMITED

BEN HIGHLANDS (U.K.) LIMITED

CATCHMENT HIGHLAND HOLDINGS LIMITED

CATCHMENT LIMITED

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 preceded 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.