

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

SS 208636

Morrison Property Care Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 9 1 1 2 0 0 1 † Date of Birth 1 2 0 8 1 9 4 8

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

* Honours etc

Alan Tony

Eckford

Previous surname(s)

53 Temple Mill Island, Bisham

Marlow Postcode SL7 1SQ

Berkshire Country United Kingdom

British † Business occupation M. D. Anglian Water Int. Limited

See attached schedule

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

Consent signature

[Signature]

Date

13-11-01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15-11-01

**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.

Jackie Fox, awg plc, Anglian House, Ambury Road,
Huntingdon, PE29 3NZ, Cambs
Tel
DX number DX exchange



SCT SRVCC5Z6 0004
COMPANIES HOUSE 22/11/01
COMPANIES HOUSE 17/11/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

208636

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

208636

Company Name in full

Morrison Property Care Limited

Name

Alan Tony Eckford

Company Name	Resignation
Alpheus Environmental Limited	
Ambury Estates Limited	
Ambury Investments Limited	
Anglian Water Direct Limited	
Anglian Water Environmental Holdings (UK) Limited	
Anglian Water Facilities Management Holdings (UK) Limited	
Anglian Water Fleet Management Holdings (UK) Limited	
Anglian Water International Holdings Limited	
Anglian Water International Limited	
Anglian Water International UK Limited	
Anglian Water Overseas Holdings Limited	
Anglian Water PLC	
Anglian Water Property Holdings (UK) Limited	
Anglian Water Services Limited	
AW Creative Technologies Limited	07/08/2001
AW Licensing Limited	07/08/2001
AW North America Limited	
awg plc	
Calleva Contracts Limited	
Eastland Developments Limited	
Fields and Towers (Communications) Limited	
Geodesys Limited	
Morrison Construction Limited	
Morrison Limited	
Purac Limited	07/03/2000