



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3125840

Company Name in full

CONTINENTAL SHELF 37 LIMITED

NOW ROAD LINK (Abg) LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	01	96		20	09	1947

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN PATRICK

Surname

BURBIDGE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

RAVENOAK 23 PRESTBURY ROAD

Post town

WILMSLOW

Postcode

SK9 2LJ

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED CIVIL ENGINEER

†Other directorships (additional space overleaf)

HENRY BOOT CONSTRUCTION LIMITED

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

Consent signature

[Handwritten signature]

Date

11/01/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Murray MacLean, For and on behalf of MD Directors LIMITED

Date

11/01/96

** Please delete as appropriate

(**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.

MCGRIGOR DONALD SOLICITORS

63 QUEEN VICTORIA STREET. LONDON EC4N 4ST

Ref: MML/A25/M0421480 Tel 071 329 3299

DX number 635

DX exchange LONDON CITY

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

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



A22 *A48F8190* 691
COMPANIES HOUSE 17/01/96

Form revised March 1995

Company Number

3125840

† Directors only.

† Other directorships

HENRY BOOT CONSTRUCTION (UK) LIMITED

HENRY BOOT SCOTLAND LIMITED

BIRSE CONSTRUCTION LIMITED (PAST) – 9 AUGUST 1994

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.