

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4624530

Skanska BOT Investment UK Limited

**Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Day Year 2,6 0 0

Day Month Year † Date of Birth

Х as secretary

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

\* Honours etc | ACMA

Andrew James

Livingston

Previous surname(s)

45 Sutton Court, Fauconberg Road

Chiswick

London

Postcode W4 3JE

Country England

British

† Business occupation

Company Director

See attached schedule

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

Consent signature

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

26/9/05

A director, secretary etc must sign the form below.

Signed

Nax

Date

Date

27/9/05

a-<del>director</del> / secretary / adn

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.

K M Murray, Maple Cross House, Denham Way,

Rickmansworth, Herts, WD3 9SW, England

Tel: 01923 423911 Tel Fax: 01923 423864

DX number

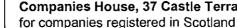
DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

28/09/05 COMPANIES HOUSE



DX 235 Edinburgh

DX 33050 Cardiff

`	Company Number	4624530		
† 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.



Please complete in typescript, or in bold black capitals.

or in bold black capitals
CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

4624530	
Skanska BOT Investment UK Limited	
Andrew James Livingston	

**Company Name** Resignation Investors in the Community (Bexley Schools) Limited Investors in the Community (Bexley Schools) Limited