



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6067387

Company Name in full

DOWNER EOI LTD

Date of
appointment

Day Month Year
27 08 2009

†Date of
Birth

Day Month Year
10 12 1957

Appointment form Appointment as director

☒

as secretary

☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRAHAM ROBERT

Surname

CAUSERBANK

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

57 AZORN RIDGE, WALTON

Post town

CHESTERFIELD

Postcode

S42 7HF

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

Graham Calderbank

Date

7/9/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. Calderbank

Date

7/9/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

GRAHAM CAUSERBANK

Tel 0113 397 0890

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A39

A1SRTD66

11/09/2009

13

COMPANIES HOUSE

Company Number

6067387

† 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.

Graham Robert Calderbank - Directorships		
<u>Company</u>	<u>Registration Number</u>	<u>Status</u>
Works Infrastructure (Holdings) Ltd	05690610	
Works Infrastructure Limited	02543285	
Sillars Holdings Ltd	01566496	
Sillars (B&CE) Ltd	01566495	
Sillars Road Construction Ltd	00847675	
Sillars (TMWD) Ltd	06235171	
Sillars (TMWC) Ltd	6234763	Dormant
Sillars (FRC) Ltd	6235020	Dormant
DMQA Technical Services (UK) Ltd	05712181	Dormant
DMQA Training Ltd	3511949	Dormant
Downer EDI (UK) Ltd	6067488	Dormant
Downer EDI Ltd	6067387 ✓	Dormant
G&B Calderbank Consultants Ltd	04234172	