



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 311582

Company Name in full COSTAIN CONCRETE COMPANY LIMITED

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment		Day		Month		Year		†Date of Birth		Day		Month		Year			
		2	4	0	8	2	0	0	0	1	0	0	3	1	9	5	9
Appointment as director		<input checked="" type="checkbox"/>				as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title												*Honours etc					
Forename(s)		MARTIN DAVID															
Surname		HUNTER															
Previous Forename(s)																	
Previous Surname																	
Usual residential address		40 CAVENDISH ROAD															
Post town		LONDON										Postcode		NW6 7XP			
County / Region												Country		England			
† Nationality		BRITISH										†Business occupation		CHARTERED ACCOUNTANT			
† Other directorships (additional space overleaf)		(See continuation sheet).															

Consent Signature

[Signature]

Date 25-8-00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 25-8-00

(**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

Mr C L Franks
Company Secretary
DX 6416
Maidenhead



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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number**311582**

† Directors only.

† Other directorships

Current Directorships for MARTIN DAVID HUNTER**COSTAIN LIFE SCIENCES LIMITED****COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED****ELDER STREET (HOLDINGS) LIMITED****KEYPARK PROPERTY MANAGEMENT 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 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.