



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

1168955

Company Name in full

PDC CONSTRUCTION LIMITED.



F288A018

Date of appointment Day Month Year
23 08 98

†Date of Birth Day Month Year
27 12 51

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)

NICHOLAS GRAINGER

Surname

BUCKWORTH

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

46 HOLLYBANK

Post town

ACKWORTH

Postcode

WF7 7PE

County / Region

WEST YORKSHIRE

Country

U.K.

†Nationality

AUSTRALIAN

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

PDC MINING (UK) LIMITED, PDC INVESTMENTS (UK) LIMITED, PDC ADMINISTRATIVE SERVICES (UK) LIMITED, YORKSHIRE LEISURE

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

Consent signature

[Signature]

Date

1-9-98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1-9-98

(*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.

JOHN DESMOND, YORKSHIRE HOUSE, LEEDS ROAD, CASTLEFORD, WEST YORKSHIRE. Tel (01977) 550 221. DX number DX exchange



A14 *A5QMP99Y* 578 COMPANIES HOUSE 02/09/98

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

Company Number

† 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.