

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SC158615

Company Name in full

CH2M HILL IDC (UK) LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment
Day: 06, Month: 06, Year: 95

†Date of Birth
Day: , Month: , Year:

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

21 St Thomas Street

Bristol

Postcode BS1 6JS

Avon

Country England

†Business occupation

Consent signature

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

pp Jordan Company Secretaries Limited

Date 06/06/1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

pp Oswalds of Edinburgh Limited

Date 06/06/95

** 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

Jordan Company Secretaries Limited, 21 St Thomas Street

Bristol

BS1 6JS

Tel

Ref: (OS0126)SSROED(169)

DX number

DX exchange



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COMPANIES HOUSE 14/02/96

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