



BLUEPRINT
Company Secretary

288a

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

Company Number

00521970

Company Name in full

Morgan Sindall plc



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
13 02 97

† Date of birth Day Month Year
21 11 58

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

Miss

*Honours etc

Forename(s)

Barbara Jane

Surname

Moorhouse

Previous Forename(s)

Previous Surname

Usual residential address

Stoney Cross Lodge

Ringwood Road

Stoney Cross

Post town

Lyndhurst

Postcode

SO43 7GN

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships

None

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

Consent Signature

B Moorhouse

Date

18.2.97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

W R Johnston

Date

18.2.97

** Please delete as appropriate

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.



A18 *AGVPSTLG* 417
COMPANIES HOUSE 28/02/97

de

W R Johnston
Morgan Sindall plc
16 Noel Street
London W1V 4DA
Tel: 0171-292-5309

When you have completed and signed the form please send it to
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

00521970

† Directors only.

† Other directorships

Procord Limited (Resigned 31 March 19960)

South West Water Sources Limited (Resigned 31 March 1995)

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 preceded 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.