



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

2686362

Company Name in full

PROJECTS 2000 LIMITED



F288A018

Date of appointment Day Month Year
20 02 1998

†Date of Birth Day Month Year
22 10 1964

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

MR

*Honours etc

B Eng (Hons)

Notes on completion
appear on reverse.

Forename(s)

RICHARD MICHAEL

Surname

HARRIS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

"BROSDON" 6 OAKLEIGH HEATH

Post town

HALLOW

Postcode

WR2 6NQ

County / Region

WORCESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships
(additional space overleaf)

PROJECTS 2000 (LONDON) LIMITED

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

Consent signature

Richard Harris

Date

20th. FEBRUARY 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Richard Harris

Date

20th. February 1998

** 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.

MICHAEL JOHN HARRIS

ROSS GREEN : WICHENFORD

WORCS. WR6 6YU

Tel 01886 888650 AND 0121 693 2266

DX number

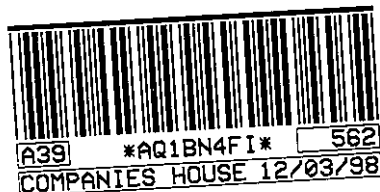
~~DX exchange~~ MOBILE 0831 395049

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



A39 *AQ1BN4FI* 562
COMPANIES HOUSE 12/03/98

For.

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 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.