



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00288899

Company Name in full

SENIOR CONSTRUCTION SERVICES LIMITED



F288A018

Date of appointment Day Month Year
01 08 94

†Date of Birth Day Month Year
03 04 49

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

MA CANTAB.

Notes on completion
appear on reverse.

Forename(s)

BARRY CHARLES

Surname

HUNT-TAYLOR

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

LANGENHARMER WEG 219

Post town

NORDERSTEDT

Postcode

D-22844

County / Region

Country

GERMANY

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SENIOR ENGINEERING (DEUTSCHLAND) GMBH

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

Consent signature

B. Hunt-Taylor

Date

27.6.1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. W. Morgan

Date

30.6.1995

** 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



A31 *A3MIHCT3* 463
COMPANIES HOUSE 05/07/95

Tel

DX number

DX exchange

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

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† Directors only.

† Other directorships

POLENZ GMBH, GERMANY.

NORDKLIMA LUFT UND WAERME-

TECHNIK GMBH, GERMANY

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.