



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **320784**

Company Name in full **National House Building Council**

Date of appointment
Day Month Year
01 10 2000

†Date of Birth
Day Month Year
03 07 1944

Appointment form

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)

Roderick

Surname

MacEachrane

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 Crecy Walk Hensington Gate

Post town

Woodstock

Postcode

OX20 1US

County / Region

Oxford

Country

UK

†Nationality

British

†Business occupation

Co Director

†Other directorships
(additional space overleaf)

NHBC Services Ltd

Consent signature

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

R. MacEachrane

Date

16/09/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

TSC mawby

Date

26/9/2000

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

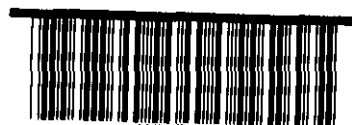
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

**Mr T Mawby NHBC Buildmark House
Amersham Bucks HP6 5AP**

Tel **01494 735221**

DX number **50712**

DX exchange **Amersham**



A17
COMPANIES HOUSE

0040
09/10/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 320784

† Directors only.

† Other directorships

NHBC Building Control Services

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.