



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 377361

Company Name in full BUILDING & CIVIL ENGINEERING HOLIDAYS SCHEME
MANAGEMENT LIMITED

Date of appointment Day Month Year 0 1 0 4 2 0 0 6
†Date of Birth Day Month Year 3 0 0 5 1 9 5 8

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 Dip DM, FIDM, MBCI, A.InstBA

Notes on completion appear on reverse.

Forename(s) David Bryn

Surname McManus

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

3 Mansion Close

Post town

Burgess Hill

Postcode RH15 0NT

County / Region

West Sussex

Country England

†Nationality

British

†Business occupation

Group Secretary

†Other directorships (additional space overleaf)

Consent signature

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

Date

31/3/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/3/2006

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

David Bryn McManus, Manor Royal, Crawley, West Sussex, RH10 9QP

Tel 01293 586536

X number

DX exchange

When you have completed and signed the form please send it to the gistrar 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
or LP - 4 Edinburgh 2



A04 COMPANIES HOUSE 11/04/2006

A13 COMPANIES HOUSE 01/04/2006

Form 10/03

Company Number 377361

† 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 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.