



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XNCOP71H

*Company Name:* **BUILDING & CIVIL ENGINEERING HOLIDAYS SCHEME  
MANAGEMENT LIMITED**

*Company Number:* **00377361**

*Received for filing in Electronic Format on the:* **02/02/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **30/01/2009**

*Name:* **MRS CLAIR ELIZABETH MILTON**

*Consented to Act:* **YES**

*Usual Residential Address:* **42 LADY MARGARET ROAD  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH11 0DA**

*Date of Birth:* **22/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **GROUP COMPANY  
SECRETARY**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**