



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

468365

Company Name in full

MENICHOLOS CONSTRUCTION  
COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
29 06 98

Date of Birth Day Month Year  
22 01 40.

### 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

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL WILLIAM HOY

Surname

MCKAY.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

PEGGS FARM, OXTON ON THE HILL

Post town

ATHENSTONE.

Postcode

CV9-3NG.

County / Region

WARKS.

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

CHARTERED ACCOUNTANT.

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

*W. McKay*

Date

29 June 98.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*M. Nicholas*

Date

20/7/98

\*\* Please delete as appropriate

(\*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.

MARTIN JAMES DOYLE

ELSTREE ROAD ELSTREE HERTS

WD6 3EA

Tel 0181. 953. 4144

DX number

DX exchange



A20 \*AK81182V\* 612  
COMPANIES HOUSE 21/07/98

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

468365

† Directors only.

† Other directorships

SYSTEMCARE 2000 LIMITED

WHITTLE PAINTING GROUP LIMITED

RAILWAY DOOR & WINDOWS LIMITED

F&M LIMITED

J T MACKLEY & CO LIMITED

MORGAN/TIMBERBOARDS) LIMITED.

#### 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.