



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 **468365**

Company Name in full **MCNICHOLAS CONSTRUCTION COMPANY LTD**

Date of appointment Day Month Year **01 03 2003** †Date of Birth Day Month Year **28 11 1953**

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)

MARTIN KEITH

Surname

MAY

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

33 ARTILLERY MEWS TILEHURST ROAD

Post town

READING

Postcode

RG30 2JN

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

CHARDON DEVELOPMENTS LTD

Consent signature

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

[Signature]

Date

18/3/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/3/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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

MSP Secretaries Limited, 22
Melton Street, London NW1
2BW Tel 020 7383 2272.

DX number

DX exchange



A39
COMPANIES HOUSE

AL3AZJG6
0099
22/03/03

Form April 2002

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

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† Directors only.

† Other directorships

CONNOLLY LTD

WILLIAMSON, JJ & SONS (CANTERBURY) LTD

CONNOLLY HIDES LTD

CAPE DURASTEEL LTD

CAPE BUILDING PRODUCTS LTD

M+S ASSOCIATES (1953) 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 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.

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† Directors only.

† Other directorships

HOWARD (106) LTD

HBS (TROPHIES) LTD

HB SALE (HOLDINGS) LTD

ALBERON DESIGNS LTD

CONNOLLY LEATHER LTD

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