



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
2 2 0 3 2 0 0 4

Date of Birth
Day Month Year
1 4 0 8 1 9 6 5

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)

ANDREW STUART

Surname

KERR

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

124 LANCASTER ROAD

Post town

ST ALBANS

Postcode

AL1 4ES

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

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
public

**Lismirrane Industrial Park
Elstree Road, Elstree, Herts**

WD6 3EA

Tel 0208 236 6300

number

DX exchange

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
or
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form April 2002

Company Number 468365

† Directors only.

† Other directorships

See attached schedule

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.



MCNICHOLAS

CONSTRUCTION (HOLDINGS) LTD

24 AUGUST 2004

ANDREW STUART KERR

SCHEDULE OF DIRECTORSHIPS

COMPANY	COMPANY NUMBER
MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED	1006026
MCNICHOLAS CONSTRUCTION SERVICES LIMITED	1510892
MCNICHOLAS CONSTRUCTION COMPANY LIMITED	468365
MCNICHOLAS COMMUNICATIONS LIMITED	681041
LEYDEN TRANSPORT LIMITED	597757
MCNICHOLAS SUPPLIES LIMITED	882356
W T MEEK LIMITED	1104310