



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01198998

Company Name in full

CONSTRUCTION CONFEDERATION HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year
21 10 98

†Date of Birth Day Month Year
16 8 39

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)

HERBERT HOWARD

Surname

BAGGALEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BIRCHWOOD HOUSE, 76 BERRY HILL LANE

Post town

MANFIELD

Postcode

NG18 4BW

County / Region

NOTTS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BAGGALEY GROUP LTD; BAGGALEY CONSTRUCTION LTD

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

Consent signature

[Signature]

Date

21.10.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.10.98

** Please delete as appropriate

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.

JA SOUTHWORTH ESQ, CONSTRUCTION CONFEDERATION

CONSTRUCTION HOUSE, 56-64 LEONARD ST, LONDON

EC2A 4JX

Tel 0171 608 5000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

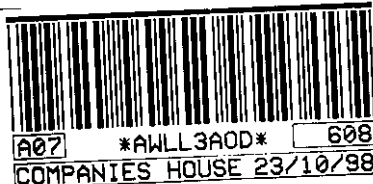
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 23/10/98

Company Number

01198998

† Directors only.

† Other directorships

NORTH NOTTS TECH

ISOCRYLIC FABRICATIONS LTD

MANSFIELD MASONIC HALL CO. LTD

CONSTRUCTION INDUSTRY TRAINING BOARD

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.