

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

015/0892

Company Name in full

MC NICHOLAS CONSTRUCTION  
SERVICES LTD



\*F288A018\*

Date of appointment Day Month Year  
8 7 96

Date of Birth Day Month Year  
16 7 47

### 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)

COLIN PETER

Surname

MCNICHOLAS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WOODLANDS, DUKES KILN DRIVE,

Post town

GERAARDC CROSS

Postcode

SL9 7HX

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

MCNICHOLAS CONSTRUCTION (HOLDINGS) LTD

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

Consent signature

Colin McNicholas

Date

8. 7. 96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Colin McNicholas

Date

8. 7. 96

\*\* 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.



A38 \*AXXW90GD\* 674  
COMPANIES HOUSE 27/08/96

Form revised March 1995

Orr Shotliff

Stuart House, 55 Catherine Place, London

SW1E 6DY

Tel 0171 630 6665 Ex37

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  
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

C1510892

† Directors only.

† Other directorships

MCNICHOLAS CONSTRUCTION COMPANY LTD

MCNICHOLAS PLANT HIRE LTD

MCNICHOLAS LEISURE SERVICES LTD

LEYDEN TRANSPORT LTD

THOMAS & SONS (PLANT HIRE) LTD

MCNICHOLAS COMMUNICATIONS LTD

W. T. MEER LTD

#### 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.