

0714 11/02/05

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))							
Co	ompany Number	2388396							
-	any Name in full	CONSTRUCTION INDUSTRY COUNCIL.							
		Day Month	Year	tn-4 t	Day	Month	Year		
	Date of appointment	100620	004	†Date of Birth	211	110	1956		
Appointment App	pointment as director	$oldsymbol{\chi}$	s secretary	1		appropriate bo I secretary mai	ox. If appointment is rk both boxes.		
form NAM Notes on completion	ME *Style / Title	MR		*Honours etc					
appear on reverse.	Forename(s)	MELVYN ALLEN							
	Surname	reez .							
	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	36 DOEFORD CLOSE, CULCHETH							
	Post town	WARRINGTON Posto			ode	ode WA3 4DL			
	County / Region	CHESHIZE Country UK							
	†Nationality	UK CITIZEN TBusiness occupation EOU CATOR							
†Other directorships (additional space overleaf) Consent signature * Voluntary details.		NONE							
		I consent to act as ** director / secretary of the above named company							
		M. A. Lees Da			ıte ≺				
† Directors only. **Delete as appropriate		A director, secretary etc. must sign the form below.							
Delete as appropriate	Signed				ate of oz ov.				
		(**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		HOW TAYLOR, CIC, 26 STORE STREET							
		Tel 0207 399 7402.							
		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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number			•	* · •
† Directors only.	†Other directorships				
				-	

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.