



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 02388396

Company Name in full THE CONSTRUCTION INDUSTRY COUNCIL



* F288AE60 *

Date of Appointment Day Month Year 16 06 1999 + Date of Birth Day Month Year 22 09 '44

Appointment as
director

X

as secretary

Please mark the appropriate box. If appointment is as a
director and secretary mark both boxes.

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

MICHAEL GEORGE TURNELL

Surname

DICKSON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

19 CLEVELAND WALK

Post town

BATH

Postcode

BA2 6JW

County / Region

Country

+Nationality

BRITISH

+Business occupation

CHAIRMAN

+Other directorships
(additional space next page)

None

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

X Consent signature

Date

16.06.99

A serving director, secretary etc must sign the form below.

Signed

Date

05. vii. 1999

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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
contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A23 *AA97EK75* 205
COMPANIES HOUSE 01/10/99

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

02388396

†Directors only

†Other directorships

BURO HAPPOLO ENGINEERS LIMITED

BURO HAPPOLO LIMITED

BURO HAPPOLO CONSULTING ENGINEERS 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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