



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

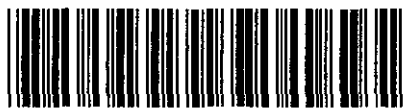
Please complete in typescript,
or in bold black capitals.

Company Number

02388396

Company Name in full

THE CONSTRUCTION INDUSTRY COUNCIL



* F288AE60 *

Day Month Year

Day Month Year

Date of
Appointment

16 06 1999

+ Date of Birth

27 6 36

Appointment as
director

X

as secretary

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

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s)

PETER

Surname

LENNON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

81 WOODCOTE WAY, CAVERSHAM

Post town

READING

Postcode

RG4 7HL

County / Region

BERKSHIRE

Country

+Nationality

BRITISH

+Business occupation

SELFEMPLOYED
CLERK OF WORKS

+Other directorships
(additional space next page)

None

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

X Consent signature

[Signature]

Date

17/06/99.

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

Signed

[Signature]

Date

5. vii. 99

* 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.

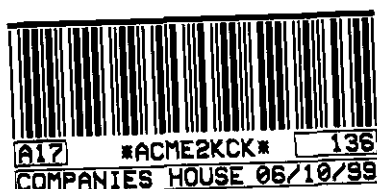
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A12 *ACME2KCK* 136
COMPANIES HOUSE 06/10/99

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

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.