

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 2598230 Company Name in full DEAN & DYBALL HOMES LIMITED Month Day Month Year Day Year Date of † Date of appointment 8 0 0 8 Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) ANDREW JAMES Surname MCNAUGHTON Previous Previous Forename(s) Surname(s) Usual residential 8 SPARROW WAY †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town BURGESS HILL Postcode RH15 9UL Confidentiality Order granted under the provisions of section County / Region UK WEST SUSSEX Country 723B of the Companies Act 1985 CIVIL ENGINEER † Nationality BRITISH † Business occupation † Other directorships PLEASE SEE ATTACHED LIST (additional space overleaf) director / XXXXXXXXX of the above named company Consent signature Date * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below Date Signed 18/03/08 You do not have to give any contact Berwin Leighton Paisner LLP information in the box opposite but if you Adelaide House, London Bridge, London, EC4R 9HA do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 020 7760 1000 give will be visible to searchers of the DX exchange Chancery Lane public record DX number 92



12/04/2008 A57 **COMPANIES HOUSE**

286

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

When you have completed and signed the form please send it to the

for companies registered in Scotland

Registrar of Companies at

DX 235 Edinburgh

	Company Number	2598230		
† 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

PERSONAL APPOINTMENTS



Go:Bac

Name:

ANDREW JAMES MCNAUGHTON

Nationality

BRITISH

Latest Address:

8 SPARROW WAY **BURGESS HILL**

WEST SUSSEX

Postcode

RH15 9UL

Date of Birth

27/11/1963

Appointments Current 6 / Resigned 2 / Dissolved 0

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Occupation.

Company Number

Company Name

Appointed 01/11/2004

CHARTERED CIVIL ENGINEER

00101073

BALFOUR BEATTY GROUP LIMITED

Active

DIRECTOR

Occupation

Company Number

Company Name:

Appointed 06/03/2006

CIVIL ENGINEER

04641522

CONSTRUCTING EXCELLENCE LIMITED

Active

DIRECTOR

Occupation.

Company Number:

Company Name:

Appointed 22/08/2006 CIVIL ENGINEER

01981677

BIRSE CONSTRUCTION LIMITED

Active

DIRECTOR

Occupation

Company Number:

Company Name

Appointed 22/08/2006

CIVIL ENGINEER

03173974

BIRSE DEVELOPMENTS LIMITED

Active

DIRECTOR

Occupation

Company Number

Company Name.

Appointed 22/08/2006

CIVIL ENGINEER 00977257

BIRSE GROUP PLC

Active

DIRECTOR

Occupation

Company Number

Company Name

Appointed 22/08/2006

CIVIL ENGINEER

04319685

BIRSE RAIL LIMITED

Active

DIRECTOR

Occupation

Company Name:

Company Number.

Appointed 07/11/2001 Resigned 30/03/2004

CIVIL SERVANT

00790505

CONSTRUCTION INDUSTRY RESEARCH AND

INFORMATIONASSOCIATION

Active

DIRECTOR

Appointed 16/02/2004

http://chd3 companieshouse gov uk/0fa51b3ea0dfd0f6a1a81995f910f0cd/pers_apps?row=4

18/03/2008

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Company Number Company Name Resigned 03/09/2007 GENERAL MANAGER 04482405 BALFOUR BEATTY CIVIL ENGINEERING LIMITED Active

This screen does not include appointments with SE Companies or LLPs