



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

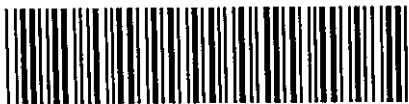
## Appointment of director or secretary

Company Number

3199851

Company Name in full

KHP SOIL INVESTIGATIONS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
3 2 97

†Date of Birth Day Month Year  
12 12 46

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

PATRICK GORDON

Surname

HICKS

Previous Forename(s)

NONE

Previous Surname(s)

Usual residential address

15 HALLOWELL ROAD

Post town

NORTHWOOD

Postcode

HA6 1DR

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

CONSULTING ENGINEER

†Other directorships (additional space overleaf)

KWAPP HICKS AND PARTNERS LIMITED  
KHP CONSTRUCTION AND DESIGN MANAGEMENT LTD

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

Consent signature

Date

6/2/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

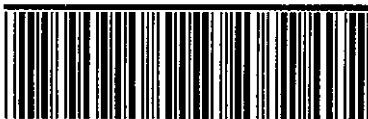
Signed

Date

6/2/97

\*\* 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.



A09 \*A9E4PT7Q\* 614  
COMPANIES HOUSE 14/02/97

P. G. AYLETT

95 WINDMILL AVENUE, WOXINGHAM,

BERRS

Tel 0118 9786873

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**

† 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 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.