

## OYEZ

Please complete in typescript, or in bold black capitals.

# **288a**

## **APPOINTMENT** of director or secretary

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

or in bold black capita	ils.			<u> </u>							
	Company Number	354034	14								
Co	mpany Name in full	THE JOINT CONTRACTS TRIBUNAL LIMITED									
*F288	3AC10*										
Appointmen	t .	Day	Month	Year	,			Day	<u>Month</u>	Year	
Form	Date of appointment	01	12	98		<sup>†</sup> Date of	Birth	01	03	64	
Notes on completion appear on reverse.	Appointment as director	Х	as se	cretary					oriate box. If appars and the second		
	NAME *Style / Title	MS				*Honour	s etc.	LLB		`	
	Forename(s)	ANNE-CLARE									
	Surname EDWARDS										
	Previous Forename(s)	Previous Surname(s)									
	Usual residential address	18 HEATHFIELD GARDENS									
	Post town	CHISWICK Posto						code W4 4JY			
	County / Region	LONDON					Coun	untry UK			
	BRITISH †Business occupat						SOLICITOR				
	† Other directorships (additional space overleaf)	CONSTRUCTION INDUSTRY PUBLICATIONS LIMITED									
		I consent to act as ††director / YEXTERLY of the above named company									
*Voluntary details.	Consent signature	A	E	200	<u> </u>	2	Date	K 1	3-4-9	9	
† Directors only.	. annuanuiata	A director, secretary etc must sign the form below.									
†† Please delete as	s appropriate. Signed		P. J.	Park	フ		Date	5	11.4.19	9	
		(†† a XIVXXXXXsecretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX									
Diagon of the	the name, address, umber, and if available, r and Exchange, of the npanies House should	Bristows									
telephone num		3 Lincoln's Inn Fields, London									
person Compa		WC2A 3AA Tel 0171 400 8000									
contact if there	is airy query.	DY number 269 DY evolungs I ONDON (CHANCEDY I ANE)									

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	3540344	•
†Directors only.	<sup>†</sup> 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 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.