



## 288a

## **APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))							
Company Number		3540 3	44	<u> </u>					
	ompany Name in ful	The Joint Contracts Tribunal Limited							
		9 Cavendish Place, London W1M 0NR							
*F28	8AC10*								
Appointmer Form	1 <b>t</b> Date of appointmen	Day Mor	th Year	† Date	X' of Birth	Day 05	Month 0 7	Year	
Notes on completion oppear on reverse.	Appointment as directo		s secretary	Plea as a	se mark the director an	e appropriat	te box, if app	pointment is	
	NAME X *Style / Title	MR	<u> </u>		urs etc.	CB			
	× Forename(s		1 VIN	<u> </u>					
•	y Surname		-						
/1	Previous Forename(s	<u> </u>		× Pre Surna	vious ime(s)		-		
≻Post town County / Region X		THE GARDEN HOUSE, 12B DEVONSHIRE BUILDINGS							
		BATH Posts				BA245T			
		SOMERSET Country ENGLAND							
		BRITISH Business occupation ASSOCIATION OF CONSULTING ENGINEERS							
-	† Other directorships (additional space overleaf)								
		consent to act as 11 director / secretary of the above named company							
*Voluntary details. † Directors only.	Consent signature	12	Durk	<del></del>	Date		May 1	998	
†† Please delete as	appropriate.	A director, secretary etc must sign the form below.							
	Signed		PARO	) 	Date	18	3.5.9	3	
		(†† <del>a director/</del> secretary/administrator/administrative receiver/receiver manager/receiver)							
Please give t	he name, address,	m. P. J. Povicy (Address as above:							
telephone numl a DX number at	ber, and if available, nd Exchange, of the	9 Cavendir Place							
person Compa contact if there	nies House should			Tel (	0 171	63	7 86	50	
Contact in their (	as only query.	DX number DX exchange							
		When you have completed and signed the form please send it to the							

A09 \*A0VOZ6CY\* 636 COMPANIES HOUSE 20/05/98

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	
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		-

## **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.