



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3928167

Company Name in full CCH (H) Limited

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 2 5 0 6 2 0 0 1 †Date of Birth Day Month Year 1 0 0 3 1 9 6 5

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Douglas Iain

Surname

Sutherland

Previous Forename(s)

Previous Surname

Usual residential address

Claro House

Stratton Chase Drive

Post town

Chalfont St. Giles

Postcode

HP8 4NS

County / Region

Bucks

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

Civil Engineer

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 05/08/01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

Date 10/08/01

(\*\*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

Caroline Collier  
Amey plc  
24 Hanover Square  
Mayfair  
London  
W1S 1JD



A11  
COMPANIES HOUSE

0090  
23/08/01

code

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

3928167

† Directors only.

† Other directorships

**Current Directorships for Mr Douglas Iain Sutherland**

Amey Highways Lighting (Holdings) Limited

Amey Highways Lighting (Walsall) Limited

AP Services London (Holdings) Limited

AP Services London Limited

**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.

**Past Directorships for Mr Douglas Iain Sutherland**

Interesource Ltd (20-Oct-1997)