

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.

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CHFP055	Company Number	43	4338308						
Company Name in full		ALEXANDER & LAW (CONSTRUCTION) LITD							
	l	Day Month	Year			Day	Month	Year	
	Date of appointment	3/1 1/2	200	†Da Bir	ate of th	0 5	0 3	1 9 4 4	
Appointment form Notes on completion appear on reverse.	Appointment as director	×	as secr	etary >				box. If appointment y mark both boxes.	
	NAME *Style / Title				*Honou	rs etc	- 100		
	Forename(s)	ALASTAIR DUNCAN							
	Surname	ALEXANDER							
	Previous Forename(s)								
	Previous Surname						-		
	Usual residential address	24 BRAMCOTE ROAD							
						<u> </u>			
	Post town	LONDOR	7		Postcoo	de Si	N15 (6UG	
	County / Region				Country	1 6	N 628	インフ	
	† Nationality	BRITISH			siness upation	EN	GINER	R	
	† Other directorships	see ovesleaf							
	(additional space overleaf)	I consent to act as ** director \(\) secretary of the above named company							
	Consent Signature	4	kely e-	de.	. ×	Dat	e XII	Mor	
		A director, secre	etary e <u>tc m</u>	ust sign t	he form	below.			

Voluntary details.

† Directors only.
** Please delete as appropriate.

Signed

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



Form revised July 1998

for companies registered in Scotland

Date

11/12/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DELOITE & TOUCHE GLOBAL HOUSE HIGH STREET CRAWLEY RHID IDL Tel 01293 761258 W SUSSEX

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	4338308					
† Directors only.	† Other directorships	ALEXANDER & LAW LIMITED					
		ACEXANDER & LAW BUSINESS FURNITURE LIMITED					
		FAST TRACK MANPOWER SERVICES WMITED					
		FT CONTRACTS WMITED					

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.

