

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 capitals.

CHFP103

Company Number **4383602**

Company Name in full **Construction North West Limited**

Day Month Year

Day Month Year

Date of appointment **27 02 2002**

+Date of Birth **31 07 1969**

Appointment form

Appointment as director

☒

as secretary

☐

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

Name

Style/Title

*Honours

Notes on completion
appear on reverse

Forename(s)

PHILIP

Surname

TABERNER

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

6 COLTSFOOT DRIVE

Post town

ALTRINCHAM

Postcode

WA14 5JY

County / Region

CHESHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

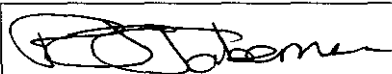
COMMERCIAL MANAGER

+Other directorships
(additional space overleaf)

NONE

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

Consent signature



Date

1st March 2002

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

27 February 2002

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.

**6 Coltsfoot Drive
Altrincham
Cheshire
WA14 5JY**

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



A15
COMPANIES HOUSE

0323
19/03/02

Company Number

4383602

+ 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 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 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.