

32

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

446 1612

Company Name in full

CONSTRUCTION INDUSTRY TRUST
FOR YOUTH

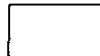
Appointment Form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

Date of appointment

Day Month Year

01 09 2002

† Date of Birth

Day Month Year

27 06 1946

NAME

*Style / Title

MR

*Honours etc.

MRICS

Forename(s)

RODNEY JOHN

Surname

BENNION

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE OLD HEADMASTERS HOUSE, ROCKERY HILL

Post town

ASHLEAD PARK, ASHLEAD

Postcode

KT21 1HY

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

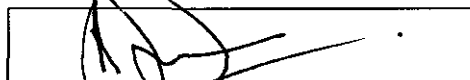
† Business occupation

CHIEF OPERATING
OFFICER† Other directorships
(additional space overleaf)

WALES GROUP

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

Consent signature

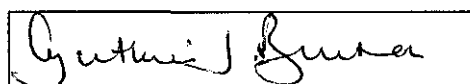


Date

4th July 2002

A director, secretary etc must sign the form below.

Signed



Date

09.09.02

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

asb law

12 Mill Street, Maidstone, Kent

ME15 6XU

Tel 01622 656500

DX number 51965

DX exchange MAIDSTONE 2

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.

A08
COMPANIES HOUSE0595
14/09/02

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

Form revised July 1998

Company Number

446 1612

†Directors only.

†Other directorships

see attached sheet

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 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.

Other directorships of Rodney Bennion
Construction Industry Trust for Youth Company No. 4461612

NAME OF COMPANY	COMPANY NO.
1. 10 St Bride Street Ltd	02356238
2. 1258 London Road Ltd	00629832
3. Charles Barrett Interiors Ltd	03550849
4. Elmore Plant Services Ltd	01824817
5. Marktrend Ltd	03940770
6. St Christopher's Hospice	00681880
7. The St Christopher's and South Bromley Hospices' Lottery Company Ltd	03790768
8. Third Wates Investments Ltd	01039007
9. Wates Construction (1986) Ltd	00316928
10. Wates Construction (East) Ltd	01891092
11. Wates Construction (London) Ltd	01978554
12. Wates Construction (Midlands) Ltd	01976056
13. Wates Construction (South) Ltd	01973530
14. Wates Construction Ltd	01977948
15. Wates Group Properties Ltd	01852973
16. Wates Group Services Ltd	00340931
17. Wates Integra Ltd	01040529
18. Wates Interiors Ltd	04002476
19. Wates PFI Investments Ltd	03835396
20. Wates Special Works Ltd	01824823
21. West End Quay Ltd	03918918