

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		4461612						
		CONSTRUCTION INDUSTRY TRUST						
		FOR YOUTH						
		Day Month Year Day Month Year						
Appointmen Form	<b>t</b> Date of appointment							
otes on completion opear on reverse.	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 etc. C, Eng MC108.						
	Forename(s)	MARTIN						
	Surname	SCARTH						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	16, LUCTONS AVENUE						
	Post town	BUCKHURST HILL Postcode 199559.						
	County / Region	B8584 Country U.K						
	<sup>†</sup> Nationality	BRITISH TBusiness occupation CHAIRMAN						
	<sup>†</sup> Other directorships (additional space overleaf)	KIER REGIONAL LIMITED						
		I consent to act as†† director / secretary of the above named company						
*Voluntary details.	Consent signature	Date 3.09.02						
† Directors only. †† Please delete as	annronriate	A director, secretary etc must sign the form below.						
Troubb delete as	Signed	Cyutha J. Suntan Date 9.09.02						
		(11 a director/secretary/administrative-receiver/receiver-manager/receiver)						
		asb law						
telephone num	he name, address, ber, and if available,	12 Mill Street, Maidstone, Kent						
a DX number and Exchange, of the person Companies House should contact if there is any query.		ME15 6XU Tel 01622 656500						
		DX number 51965 DX exchange MAIDSTONE 2						
XABADOS ZEV		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

0598

14/09/02

COMPANIES HOUSE

Form revised July 1998

DX 235 Edinburgh

	Company Number	لبلد	6 1612			¢.
†Directors only.	<sup>†</sup> Other directorships	see	alfacted	Sheer.		 
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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 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 Martin Scarth Construction Industry Trust for Youth Company No. 4461612

NAME OF COMPANY	COMPANY NO.			
Internal Appointments				
Belan Limited	04242931			
Caxton Facilities Management Limited	2624887			
Caxton Integrated Services Limited	1531034			
Caxton Islington Limited	3922885			
Dudley Coles Limited	397801			
F M Contract Services Limited	2651873			
French Kier Anglia Limited	1611139			
IEI Limited	21226636			
Kier Engineering Services Limited	2249559			
Kier Group plc	2708030			
Kier Limited	1611136			
Kier London Limited	1611215			
Kier North East Limited	1611486			
Kier Regional Limited	2099533			
Kier Regional Limited	2099533			
Wallis Western Limited	1961061			
External Appointments				
St Aubyn's (Woodford Green) School Trust	1218766			