

AB96CUAG

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Form revised July 1998

COMPANIES HOUSE

0361

15/04/04

Please complete in typescript, or in hold black capitals

288a

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

CHFP000		of particulars (use Form 288c))				
	Company Number	446 1612				
Cor	mpany Name in full	CONSTRUCTIO	~ INSC	ISTRY TRUST		
		FOR JOUNT				
	Date of appointment	Day Month Year 1 9 02 2004	†Date of Birth	Day Month Year		
Appointment	Appointment as director	as secretar	v 1 1	ork the appropriate box. If appointment is or and secretary mark both boxes.		
	NAME *Style / Title	MR	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	MICHAEL AN	rony			
	Surname	BLOWN				
	Previous Forename(s)		.Previous Surname(s)			
	Usual residential address					
	Post town	LONDON	Postcoo	e SE114U)		
County / Region			Count	y uk.		
	†Nationality	BRITISH TBusiness occupation DIRECTOR.				
†Other directorships (additional space overleaf)						
(Consent signature	I consent to act as ** director / secretary of the above named co				
* Voluntary details.	×	Moken		26 March 2004		
† Directors only. **Delete as appropriate		A director, secretary etc mus	st sign the form	below.		
., .	Signed	Cynthi J. Gu	uhen Date	14/4/04		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the	name, address,	ash law				
-	r and, if available,					
the person Compa		12 Mill Street Maid stone, Kent MEIS 6XU TO 01622 656 500				
		DX number 51965 DX exchange MAID STORE 2				
A15		When you have completed and signed the form please send it to the Registrar of Companies at:				
COMPANIES HOUSE 29/04/04		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	•	, ,
† Directors only.	[†] Other directorships		ί.

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.

Directorships - Michael A Brown

Institute of Construction Engineers Limited

Institute of Constructors Limited

Institute of Construction Limited

Construction Industry Standing Committee

Institute of Construction Ireland

Chartered Institute of Building Ireland

Building Manager of the Year Award Ireland