

## 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

5421243

Company Name in full

Construction Assessment Centre Limited

Day Month Year

Day Month Year

Date of  
appointment

11 04 2005

+Date of Birth

12 06 1972

### 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

Mr.

\*Honours

Notes on completion  
appear on reverse

Forename(s)

RICHARD DAVID

Surname

KENNEDY

Previous  
Forename(s)

Previous  
Surname(s)

Usual Residential  
Address

Floor 16, St. Mary's Church St Mary's Road

Post town

Preston

Postcode

PR1 8TL

County / Region

Lancs

Country

U.K.

Nationality

British

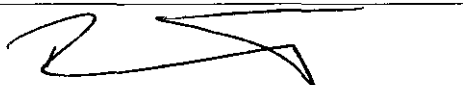
+Business occupation

Company Secretary

+Other directorships  
(additional space overleaf)

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

Consent signature



Date

27.4.05

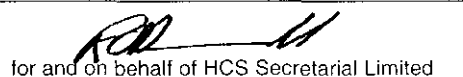
\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

  
for and on behalf of HCS Secretarial Limited

Date

11 April 2005

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.

4 Fishergate Court  
Fishergate  
Preston, Lancashire  
PR1 8QF

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



A42  
COMPANIES HOUSE

0376  
30/04/05

Company Number

5421243

+ Directors only.

+Other directorships

WARREN CONSTRUCTION LIMITED

DEVELOPMENT PARTNERSHIP LANCASHIRE LIMITED

WARREN HOMES LIMITED

CONSTRUCTION ASSESSMENTS LIMITED

#### 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.