

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

01 09 1946

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)

DAVID

Surname

KENNEDY

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

Two Houses, 18 Clifton Drive

Post town

LYTHAM

Postcode

FY8 5RG

County / Region

LANCS

Country

U.K.

Nationality

BRITISH

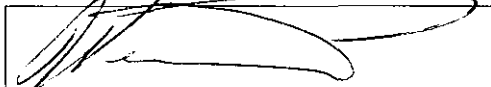
+Business occupation

Company Director

+Other directorships
(additional space overleaf)

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

Consent signature



Date

27/04/05

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed


for and on behalf of Hanover Directors 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

0377
30/04/05

Company Number

5421243

+ Directors only.

+Other directorships

WARREN CONSTRUCTION LIMITED; WARREN BUILDERS 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.