

# 288a

# APPOINTMENT of director or secretary

| Please complete in typescript |
|-------------------------------|
| or in bold black capitals.    |

CHFP010

Company Number

Company Name in full

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

| 56327 | 70        |         |         |     |       |      |   |
|-------|-----------|---------|---------|-----|-------|------|---|
| COSTA | AIN CONST | RUCTION | LIMITED |     |       |      | _ |
| Day   | Month     | Year    |         | Day | Month | Year |   |
|       |           |         |         | •   |       |      |   |

## **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

> \* Style / Title NAME

> > Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

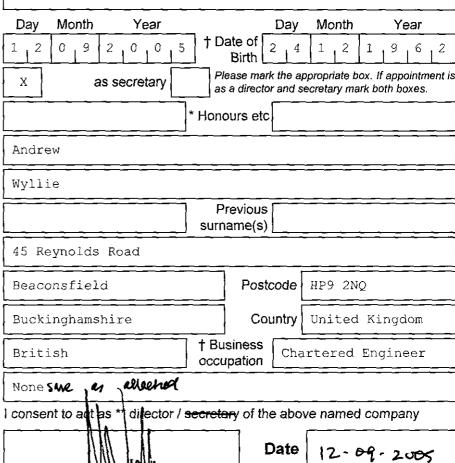
† Other directorships (additional space next page)

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

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.



A director, secretary etc must sign, the form below.

Date

12-09-2009

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr C L Franks, Company Secretary, Costain House, Nicholsons Walk, Maidenhead, Berkshire, Tele No. Tel 01628 842575, DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



|                   | Company Number        | 563270                          |                       |
|-------------------|-----------------------|---------------------------------|-----------------------|
| † Directors only. | † Other directorships | TAYLOR LOOKEN CONSTRUCTION WITH | 01-10-1799-25-04-2005 |
|                   |                       |                                 |                       |
|                   |                       |                                 |                       |
|                   |                       |                                 |                       |
|                   |                       |                                 |                       |

#### **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.